

February 19, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

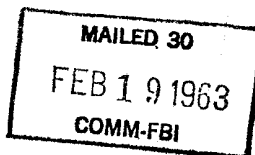
Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 32.5% in January. While this is a reduction from the figure of 33.3% in December it is still considered high. You must continue to give this your personal attention in order to achieve further reduction in TIO.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-146

1 - SOG New York Office Personnel File.

1 - Inspection Division

LLD:ves

(5)

NOTE: Letters being written to all offices where TIO for January considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MR. TOLSON

February 11, 1963

J. ED GALE *[Signature]*

1565 SDA/KSR

6-17-91

NEW YORK INSPECTION
ASSISTANT DIRECTOR JAMES H. GALE
1/7 - 2/1/63

SYNOPSIS

Officials: John F. Malone, Assistant Director in Charge, New York Office (NYO) since 11/2/62. Harvey G. Foster, former SAC, retired. ASACs E. H. Winterrowd (Administrative) since 5/21/59; A. M. Bryant (Criminal) since 7/21/58; J. L. Schmitt (Espionage) since 9/24/58; D. E. Roney (Security) since 12/11/61. Last inspection 1/8/62 - 2/2/62.

Physical Condition and Maintenance - Good (Last Inspection - Very Good). Space adequate, convenient, secure. Increased number of minor housekeeping delinquencies ordered corrected. Collection of confidential trash contrary to Bureau instructions, new procedures ordered. 49 of 159 autos inspected, 4 had safety delinquencies of electrical nature which could have occurred just prior to inspection; 15 had nonsafety delinquencies, corrected. Additional security of autos ordered. Auto operating and repair costs above field average; change in repair procedure being considered. Memo approved recommending reduction of 11 autos assigned. 7 Resident Agencies inspected, satisfactory.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load 12/31/62 10,740 pending investigative matters (9414 active pending matters); delinquency high, 8.1% (field average, 6.8%). Missed applicant and fugitive deadlines high. 14 substantive errors detected in 4,870 files reviewed for 0.29% (field average 0.29%). Administrative action handled separately. Statistics fiscal year 1962 up in all four categories; up in three of four categories first six months current fiscal year (down in convictions -13%). Importance of accomplishments stressed and Assistant Director in Charge instructed to immediately reduce delinquency. Criminal Informant and Security Informant Programs very good. Continued emphasis ordered and concentration in suggested areas emphasized. 33 of 88 bank robbery matter violations solved since last inspection; aggressive action ordered to effect immediate improvement. Substantial progress made in penetration Communist Party, USA, and of Soviet (U) and satellite intelligence activities. Intensified coverage Cuban matters effected. *[Signature]* Excellent progress made in criminal intelligence program; however, instructed to intensify efforts to obtain prosecutable cases.

Administrative Operations - Good (Last Inspection - Good). NYO has Assistant Director, 4 ASACs, and 42 Agent Supervisors. Separate memoranda approved recommending changes in supervisory structure in all Divisions, thereby deleting two supervisors and position of Staff Supervisor. Time in Office (TIO) 31.2% for three months

G:wmj (9) Enclosures

Mr. Callahan (Att: C. R. Davidson) (Sent separately)

Personnel Files of Messrs. Malone, Winterrowd, Bryant, Schmitt, Roney

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Memo for Mr. Tolson
Re: New York Inspection

preceding inspection; ordered reduced immediately. Reorganization of one section of Chief Clerk's Office (CCO) ordered on 90-day basis for efficiency and economy. Remainder of CCO satisfactory. Steno production increased since last inspection - still below average of larger offices. Economy stressed as over-all costs up. Errors in locator registers (#3 Cards) high - none affected fringe benefits. Form errors - 5.8%, field average 4.60%; accuracy emphasized.

Personnel Matters - Fair (Last Inspection - Very Good). As of 1/7/63, NYO had 977 Agents and 558 clerks, with a clerk-Agent ratio of 57%. NYO requested 33 additional Special Agents. Inspector determined Agents could be released from other duties to fulfill needs with exception of 2 Spanish speaking Agents already under transfer to NYO and in addition 17 Agents are excess (separate memo re reduction approved). Suggested modifications of Inspector should save 14 clerical positions depending on results of survey ordered. No Agents previously on probation; however, potentially embarrassing situation detected wherein Agents illegally obtaining inspection stickers for personally owned cars. Administrative action handled separately. 144 Agents had VOT average of less than 2 hours for six-month period. No overweight Agents; 9 on limited duty - justified. Morale satisfactory. Excellent record in recruitment of Agent applicants.

Contacts - Excellent (Last Inspection - Excellent). 53 SAC Contacts, all but two known to new Assistant Director; quality high, coverage diversified. Favorable relations with radio, television and press. Speech program of high quality. Police relationship satisfactory. FBI National Academy and law enforcement programs well planned, effective and well publicized. Officials contacted spoke highly of Director, Bureau and NYO.

RECOMMENDATIONS:

(U) 1. Assistant Director John F. Malone, GS-17 @ \$20,000, nonveteran, not on probation. Mr. Malone had been in charge of the New York Office for approximately 2 months prior to the commencement of inspection. During these 2 months a great deal of his time was spent handling the [Cuban Sabotage Plot] and getting acquainted with contacts and other facets of his new assignment. Mr. Malone makes an excellent personal appearance, has a fine personality and is outstanding in his contact ability. He has a wealth of administrative experience in the Bureau, and it is felt that he is fully capable of handling the New York Office. Attached letter will serve to advise him of the results of the inspection findings.

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Memo for Mr. Tolson
Re: New York Inspection

2. ASAC E. Hugo Winterrowd (Administrative Division), GS-17 @ \$18,500, nonveteran, not on probation. Winterrowd makes an excellent personal appearance and has an affable personality. He serves as #1 Man to Mr. Malone and shares over-all responsibility for personnel assigned and supervision of administrative operations, which includes Chief Clerk's Office, steno pool and additional administrative responsibilities re the 558 clerical employees. Winterrowd is capable of continuing as ASAC. It was previously approved that he be censured upon conclusion of the entire inspection for his culpability in not knowing of a situation where certain employees were improperly obtaining auto inspection stickers through the contract garage, particularly inasmuch as he was having his car inspected at this same garage. Recommend attached letter of censure be sent.

3. ASAC Alton M. Bryant (Criminal Division), GS-17 @ \$18,500, non-veteran, not on probation. Bryant makes a substantial personal appearance, is aggressive and an excellent contact man. He provides close control over operations in the Criminal Division and exhibited thorough knowledge of investigations under his supervision. Eight substantive errors detected in his Division, none of which involved culpability on Bryant's part. Recommend continuation as ASAC. Prior recommendation was approved that Bryant be censured upon conclusion of entire inspection for his culpability in not knowing of a situation where certain employees were illegally obtaining auto inspection stickers through the contract garage, particularly inasmuch as he was having his cars inspected at this same garage. Recommend attached letter of censure be sent.

4. ASAC Joseph L. Schmit (Espionage Division), GS-17 @ \$18,500, nonveteran, not on probation. Schmit presents a neat, substantial personal appearance. He is an intense individual who is devoted to his responsibilities in the important counterespionage field. Considerable progress of a vital nature has been achieved during the past year under his leadership. Three substantive errors were detected in his Division, none of which involved him personally. He should be continued as ASAC.

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Memo for Mr. Tolson
Re: New York Inspection

5. ASAC Donald E. Roney (Security Division), GS-16 @ \$16,000, non-veteran, not on probation. Roney presents a neat, substantial personal appearance. He is enthusiastic re his assignment and has now completed over a year in this position. There has been continued sensitive penetration of the Communist Party, USA, apparatus under his leadership. Three substantive errors were detected in his Division, none of which involved culpability by Roney. Recommend he be continued as ASAC.

6. Recommendations re other personnel being handled separately.

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Memo for Mr. Tolson
Re: New York Inspection

DETAILS

PHYSICAL CONDITION AND MAINTENANCE GOOD

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b7E

(S) New York Office (NYO) occupies floors 6 through 15 (no 13th floor) in commercial building. Space adequate, conveniently located and secure. Increased number of minor housekeeping delinquencies ordered corrected. Collection of confidential trash being handled contrary to Bureau instructions; new procedure ordered. [redacted] (S) and

(S) [redacted] 49 of 159 (S) autos inspected, safety delinquencies of electrical nature which could have occurred just prior to inspection corrected in 4, nonsafety delinquencies corrected in 15. Additional security of autos ordered. Auto operating and repair costs above field average. Inspector recommended NYO consider feasibility of employing auto mechanics rather than contracting for outside repairs; being studied by NYO. Employees held responsible for 1 auto accident out of 15 since last inspection. Number of auto accidents decreased by 38%. Based on survey of utilization of autos assigned, memo approved recommending reduction of 11 autos assigned. All 7 Resident Agencies inspected, satisfactory.

INVESTIGATIVE OPERATIONS VERY GOOD

Case load 12/31/62 was 10,740 (9414 active, 1326 inactive), consisting of 3562 active criminal cases, 3852 active security cases and 2000 active applicant and others. Delinquency all categories on 12/31/62 was high at 8.1% (field average 6.8%). Delinquencies in 7 major volume classifications exceeded office average. Ordered to reduce immediately. Missed applicant deadlines 5.4% (field average 4.98%); immediate reduction ordered. Missed fugitive deadlines 5.99% (field average 3.92%); instructed to reduce. 14 substantive errors in 4870 files reviewed for 0.29% (field average 0.29%). Administrative action concerning personnel involved recommended separately.

(U) Statistics for 1962 up in all categories; up in three out of four first six months current fiscal year (presently down in convictions, -13%). Importance of accomplishments stressed. Criminal Informant and Security Informant Programs rated very good. Continued emphasis ordered and concentration in suggested areas emphasized. 33 of 88 bank robbery matter violations received since last inspection solved. Aggressive action ordered to effect immediate improvement. [Substantial progress made in penetration of Soviet and satellite intelligence activities with numerous (97 since last inspection) espionage agents identified. Intensified coverage effected in Cuban matters. Important information developed showing continued relationship between Communist Party, USA, and Communist Party of Soviet Union.] Excellent progress made in criminal intelligence (S)

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Memo for Mr. Tolson
Re: New York Inspection

program; however, instructed to intensify efforts to obtain prosecutable cases.

ADMINISTRATIVE OPERATIONS GOOD

The supervisory staff of the New York Office is composed of an Assistant Director, 4 ASACs, and 42 Agent Supervisors. Separate memoranda approved recommending changes in the supervisory structure in all Divisions, deleting two supervisors and the position of Staff Supervisor. Time in Office (TIO) averaged 31.2% for the three months preceding the inspection. This was primarily attributable to Agents assigned to the Espionage (41.7%) and the Security (48.1%) Divisions. Instructions were issued to reduce TIO immediately. A reorganization of one section in the Chief Clerk's Office to improve efficiency and to economize was ordered on a 90-day trial basis. The over-all operations of the Chief Clerk's Office were satisfactory. Based on a survey conducted during the inspection, stenographic production was 3.16 pages per hour representing an increase when compared with 2.92 pages per hour during the last inspection; however, this is slightly below the average of 3.39 pages per hour for the larger offices. During the first six months of fiscal year 1963 operation costs increased as follows: Per Diem 7.0%; travel 1.6%; and communications 15.7%. Wide area telephone service (WATS) was acquired in November, 1962, and communications costs sharply declined to 3.2% above the Bureau base in December, 1962. Economy was stressed. Percentage of errors found in locator registers (#3 Cards) was 5.5%, which is high; however, none of the errors affected Agent's VOT record for fringe benefits. Percentage of files with form errors was 5.87% compared with field average of 4.60%. Accuracy emphasized.

PERSONNEL MATTERS FAIR

As of 1/7/63, NYO had 977 Agents and 558 clerks with a clerk-Agent ratio of 57%. New York Office requested total of 33 additional Special Agents; 11 for [Cuban matters], 15 for Criminal Intelligence Program, 5 for Labor matters, 2 Spanish speaking Agents for monitoring purposes. Inspector determined that proposed programs requiring this additional personnel were necessary. However, Inspection Staff was able to show how, through certain reorganization and better utilization of available manpower, a sufficient number of Agents could be released from other duties to fulfill needs for these important programs with the exception of 2 Spanish speaking Agents already under transfer to NYO, and in addition a total of 17 Agents from complement 1/7/63 are believed excessive and available for transfer out of New York (separate memorandum recommending reduction approved). Inspector feels 211 Agents could handle more work, of which 75 Agents admitted to Inspector they could handle additional work; however, none of these Agents loafing. New York has authority from Bureau to hire 17 additional clerks. Inspector recommends elimination of 1 clerical position and instructed 90-day

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Memo for Mr. Tolson
Re: New York Inspection

Survey be conducted to confirm preliminary findings of Inspector that certain suggested streamlining procedures in Chief Clerk's Office practical and workable. These suggested modifications should save 14 clerical employees. Office voluntary overtime average substantial, but 144 Agents had average of less than 2 hours per day for 6 months and 8 Agents had 6 months' average of less than 1 hour 45 minutes. Assistant Director ordered to insure work equitably shared. Morale of employees is satisfactory. There are no Agents over the desirable weight limits. None were on probation; however, potentially embarrassing situation detected wherein Agents were illegally obtaining inspection stickers for their personally owned automobiles. Administrative action handled separately. The 9 limited duty Agents were interviewed - limited duty status justified. NYO recruited 45 Special Agents for the 10 classes scheduled since February, 1962, for excellent record.

CONTACTS EXCELLENT

The 53 SAC Contacts, one of whom developed by Assistant Director, are personally known to him with the exception of two. Instructed to perfect his plans to meet the latter as quickly as possible. 5 contacts deleted as they no longer meet the Bureau's criteria. Coverage represented by contacts is diversified and quality high. Relationship with radio, television and press favorable; several broadcasts relating to Bureau and NYO presented since last inspection. NBC has contributed time for spot announcements and broadcasts valued in excess of \$28,000. 173 speeches made in 1962, inclusive of November, 51 by SACs and 60 by ASACs. Speeches before quality groups, equitably shared by NYO officials. Close relationship maintained with local law enforcement agencies; FBI National Academy and law enforcement training programs effective and well attended by interested personnel. 15 police instructors not audited since last inspection because of economy reasons (Resident Agencies) and newly approved instructors whose limited assignments have precluded it. Instructed to insure all are audited once a year. Suggested office consider using newly approved instructors and Resident Agents for presentations before Agents' and/or clerical conferences for purpose of auditing their teaching abilities. Liaison with other Federal and local agencies effective. Instructed to maintain separate monthly tickler to assure that public exhibits kept current. Noted that one such exhibit concerning Top Ten Fugitive publicity contained material that was out of date. Officials contacted spoke highly of Director, Bureau and New York Office.

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February 11, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I have reviewed the results of the recent inspection of the New York Office. Based on the findings of the Inspector, the operations of your office are being given the following ratings: physical condition and maintenance, and administrative operations - good; investigative operations - very good; personnel matters - fair; and contacts - excellent.

Your space generally was found to be adequate, conveniently located, and secure. The increased number of housekeeping delinquencies brought to your attention should be immediately corrected. There must be no further deviation from Bureau instructions regarding the collection of confidential trash, and the new procedure ordered by the Inspector should be followed carefully. The detection of four safety delinquencies in the cars inspected is a source of concern. It is realized they were electrical defects which could have occurred just prior to the inspection; nevertheless, every effort must be made to keep these defects at a minimum. The results of your studies regarding the feasibility of employing automotive mechanics rather than contracting for outside repairs should be promptly submitted to the Bureau. Continued attention must be given to assure that there is full utilization of all Bureau automobiles and that the Bureau is promptly advised of any surplus vehicles. Immediately inaugurate the garage security procedure suggested by the Inspector.

The high delinquency in investigative matters should be followed closely. Additionally, the higher-than-field average missed applicant and fugitive deadlines must be substantially reduced. The 14 substantive errors detected emphasize the need for closer supervision and appropriate attention to pertinent detail.

- 1 - Mr. Callahan (Attention: C. R. Davidson) (with enclosures)
1 - Personnel file of Asst. Director John F. Malone
1 - Inspection file - New York Office

JHG:mbk (8)

(See NOTE last page)

Mr. John F. Malone

~~CONFIDENTIAL~~

I am pleased to note the increases in statistical accomplishments for the current fiscal year in three categories; however, the decline in convictions is discouraging. Follow the court dockets closely to assure that there is no delay in reporting any cases where convictions may be forthcoming. Your Criminal Informant and Security Informant Programs were rated very good, but there can be no lessening of emphasis in these vital areas. The record of the New York Office in its solutions of Bank Robbery violations is most unsatisfactory. Aggressive action must be taken immediately, and I shall expect you to give this situation your personal attention to effectuate a decided improvement.

The substantial progress made in investigations in the internal security and counterespionage fields is most gratifying. Of special note is the breakthrough which you have made in the penetration of espionage and foreign intelligence activities in this country. I am likewise pleased with the progress in the Criminal Intelligence Program, but you must intensify your efforts to obtain prosecutable cases in this field.

The recommendations and instructions of the Inspector regarding the reorganization and consolidation of squads throughout the New York Office should be promptly implemented. Squad 242 in the Criminal Division and Squad 42 in the Security Division should be eliminated. The position of Staff Supervisor in all divisions should be abolished; however, it will be permissible to designate the current Staff Supervisors in the Espionage Division as Coordinators, having no rank superior to other supervisors in that division. Prior Bureau authorization is required, of course, before assigning any specific agent to a supervisory position.

Time in the office remains entirely too high. You have been frequently advised of the absolute necessity to reduce time in the office to a minimum, consistent with the proper discharge of your duties. Immediate improvement must be forthcoming.

The over-all operations of the Chief Clerk's Office were found to be satisfactory. Promptly submit to the Bureau the results of the 90-day trial survey being conducted in the pending files when it is completed. I was pleased to note the increased stenographic production

WAT. JOHN F. MURPHY

since the last inspection. ~~SECRET~~ Further progress is still needed to equal the production average of our larger offices. The utmost economy must be stressed to all of our personnel to eliminate the unfavorable increases in travel and communications costs for the current fiscal year. The high percentage of errors detected in registers and the above-average percentage of form errors are both undesirable indications that insufficient attention is being paid to accuracy.

(U) The critical need for manpower throughout the Bureau requires that there be maximum utilization of all personnel. You and your supervisory staff must continually evaluate personnel requirements to assure that all assignments are justified. As a result of the Inspector's studies, there will be a decrease in the agent complement of the New York Office for transfer to offices having a more critical need. The Inspector's recommendation regarding the reassignment of personnel to provide for additional coverage of the Criminal Intelligence Program, labor matters, and Cuban matters should be followed. Therefore, the additional personnel needed for these programs must come from within the divisions involved as outlined by the Inspector in the personnel surveys which were left with you. ~~(S)~~

You should proceed with the physical and personnel rearrangements of the criminal misurs in your office as suggested by the Inspector which will release five agents for investigative assignment. The loud speakers of the misurs should be in an "on" position. If the monitoring operation of the New York Office is given proper supervision and is handled in the same efficient manner as other offices with a comparable number of misurs, but utilizing fewer employees, there is absolutely no reason why any pertinent intelligence information should be lost. You are being held strictly accountable to insure that no such information is lost.

The situation detected by the Inspector wherein certain employees were illegally obtaining inspection stickers for their personally owned cars reflects most unfavorably on personnel matters in your office. It should not be necessary to repeat that all Bureau employees must rigidly adhere to existing laws and regulations.

I must insist that all voluntary overtime be equitably shared. The fact that 144 agents had substantially less overtime than the office average for a six-month period indicates that they are placing an undue burden on the remainder of the office in meeting our over-all commitments.

Mr. John F. Malone

It is gratifying to note the excellent contacts of the New York Office. You should continue the high quality of the Speech Program. I was pleased to note that the FBI National Academy and law enforcement programs were well planned, effective, and well publicized.

You and the Assistant Special Agents in Charge must carefully study the inspection findings and inform the Bureau of the corrective action taken within thirty days of the receipt of this letter.

Sincerely yours,

**John Edgar Hoover
Director**

NOTE: Based on memorandum J. H. Gale to Mr. Tolson dated 2-11-63 captioned "New York Inspection, Assistant Director James H. Gale, 1/7 - 2/1/63," JHG:wmj.

February 26, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

FEB 26 4 29 PM '63
FBI
RECEIVED-READING ROOM

Dear Mr. Malone:

I am taking this occasion to commend, through you, the agents in the New York Office who participated in such a splendid fashion in an operation of considerable interest to the Bureau in the security field.

The men who took part in this assignment handled their individual responsibilities with a high degree of alertness and resourcefulness and their efforts were of great importance in the success achieved in the identification of a certain individual. In addition, I was impressed with the devotion to duty and teamwork demonstrated by all during the course of this investigation. Please convey to each man who assisted my sincere appreciation for a job expertly handled.

MAILED 30

FEB 26 1963

COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention) b6

Re: [redacted] IS-R

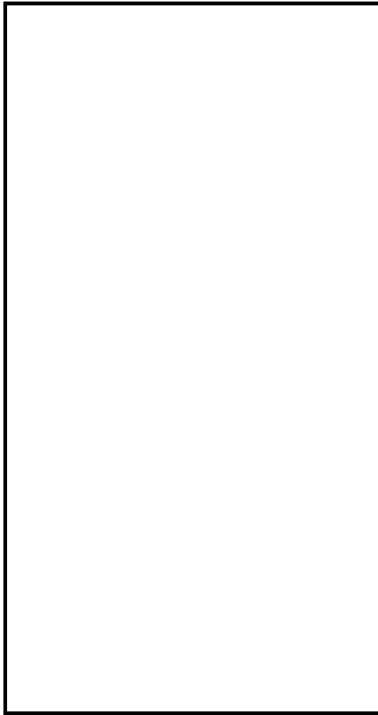
Although the Bureau recognizes the very fine performances of certain agents in this operation, individual letters as recommended by you are not approved inasmuch as this is considered a team operation.

1 - Miss Usilton (Sent Direct) RECEIVED-DIRECTOR
Based on memo Branigan to Sullivan, 2-20-63 and addendum Administrative Division, 2-21-63 re: "Unknown Subject with Code

Copies prepared and attached for files of (Over)

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John F. Malone
FBI - New York



b6

March 4, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

MAR 4 11 11 AM '63
FBI
RECEIVING ROOM

Dear Mr. Malone:

The agents in the New York Office who participated in the investigation of the Impersonation case involving [redacted] did excellent work and I want you to commend them for me.

b6

These men demonstrated a high degree of thoroughness, alertness and diligence in carrying out their responsibilities and, through their fine efforts, they contributed materially to the successful results achieved. I want you to express to each man my sincere appreciation for his splendid services.

MAILED 20
MAR 4 1963
COMM-FBI

REC-145 Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
CTP:bjb (5)

Based on letter from New York, 2-15-63, and addenda General Investigative Division, 2-19-63, and Administrative Division, 2-25-63, re [redacted] aka; Impersonation; ITSP.

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REC'D NY

RECEIVED DIRECTOR

MAR 11 1963

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TELETYPE UNIT ☐

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EXEMPTION CODE 25X(1)
DATE 11-29-2010

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WHERE SHOWN OTHERWISE

~~SECRET~~
March 5, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

MAR 5 3 00 PM '63
REC'D-READING ROOM
FBI

Dear Mr. Malone:

The agents in the New York Office who contributed to the development of four highly confidential sources of information of considerable significance to the Bureau in the security field did excellent work and I am pleased to commend them, through you.

525 SDP/KSR
6-17-91
The success realized in this delicate undertaking can be attributed in no small degree to the splendid manner in which these men carried out their individual responsibilities. They displayed exemplary thoroughness, discretion and skill and their teamwork and dedication to duty were of the highest caliber. Please convey to each man who participated in this operation my sincere appreciation for his valuable assistance.

MAILED 20
MAR 5 1963
COMM-FBI

✓ Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

[Re:]
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:dks (5)

Based on memo Wannall to Sullivan, 2-20-63, and addendum Administrative Division, 2-26-63 re:

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March 8, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

MAR 8 9 52 AM '63
FBI
READING ROOM

Dear Mr. Malone:

I am indeed pleased to commend, through you, the personnel in the New York Office who did such excellent work in connection with the investigation of the Registration Act case involving Igor Cassini.

The successful results thus far realized in this sensitive and involved matter can be attributed in no small degree to the very thorough, diligent and skillful work done by everyone who participated in the investigation. The efficiency and devotion to duty they displayed were exemplary and indicative of their interest in and enthusiasm for the work of the Bureau. Please convey to all my sincere appreciation.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the folder personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:bjb
(5)

Based on memos Davidson to Callahan, 3-5-63, and Wannall to Sullivan, 2-27-63, re Igor Cassini, Registration Act-Dominican Republic.

MAILED 20
MAR 8 1963
COMM-FBI

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MAR 21 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/25/63

FROM : JYSAC, NEW YORK (62-11416)

SUBJECT: AWARD TO SAC BY EMERALD SOCIETY
OF NYC TRANSIT POLICE DEPARTMENT

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

As the Bureau had been advised previously, the SAC, NY, was selected by the Emerald Society of the NYC Transit Police for an award in recognition of his contributions to the field of law enforcement. This award was made on the evening of 2/22/63, at a reception and dance held at the Tower Hotel in Brooklyn, NY. The affair was attended by about 400 people. There were four awards given as follows:

An award for contributions to the field of Government was received by DANIEL T. SCANNELL, Commissioner for the Transit Authority.

An award for excellence in the field of journalism was received by EDWARD O'NEILL, a columnist for the "New York Daily News".

An award for excellence in sports was received by WILLIAM A. SHEA.

An award for contributions to the field of law enforcement was received by the SAC, NY.

Each person designated to receive an award was given a beautiful plaque. The one for law enforcement was inscribed:

"Emerald Society of Transit Police Department, City of New York, takes pride and pleasure in conferring honorary life membership to John F. Malone in recognition of his outstanding contributions in the field of law enforcement. As Assistant Director of the Federal Bureau of Investigation, his persistent and zealous efforts through the years are a model for all dedicated officers. Therefore, the members of the society present to him this everlasting tribute for presentation dated February 22, 1963.

John P. Hynes and
Edward O'Hagan, President"

(2 - Bureau
1 - New York (62-11416)

JFM:jan
(3)

MAR 29 1963

PERS. REC. UNIT

NY 62-11416

In accepting the award I stated: "I am pleased and honored to inspect this award in behalf of the FBI. This recognition is particularly significant because it is mindful of the teamwork of my associates in the FBI under the leadership of the Director Mr. JOHN EDGAR HOOVER, without which any contributions I may have made in the field of law enforcement, would not have been possible."

Appropriate acknowledgements were then made to Mr. THOMAS O'ROURKE (NA), Chief of the NYC Transit Police, who made the presentation and to EDWARD O'HAGAN, the President of the Emerald Society.

- 2 -

LED 10 10 12 AM '63
E B I
RECEIVED-DIRECTOR

[Handwritten signature]
March 18, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Office who participated in the investigation of the Theft from Interstate Shipment case involving [redacted] [redacted] did excellent work and I am pleased to commend them, through you.

The alertness, discretion and skill these men displayed in carrying out their responsibilities during the course of this investigation were certainly exemplary and their fine services contributed materially to the success achieved in the recovery of most of the stolen property and the arrest of [redacted]. Please convey to each man my sincere appreciation for his fine contributions to this matter.

Sincerely yours, *[Signature]*
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Based on information submitted the Bureau has concluded that individual letters of commendation as you recommended are not warranted with the exception of SA Warren J. Donovan. Place a copy of this letter in files of all other participating personnel.

1 - Miss Usilton (Sent Direct)

CTP:bjb
Based on letter from New York, 3-11-63, and addendum General Investigative Division, 3-14-63, re [redacted] [redacted] Unknown Subject; TFIS; ITSMV.

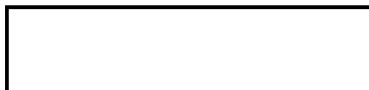
Copies prepared and attached for files of: (Over)

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Tolson _____
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Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

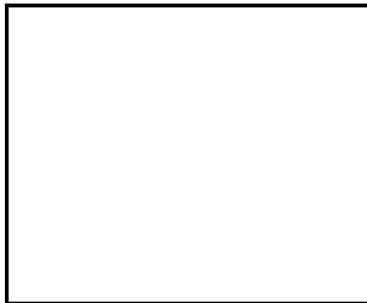
MAR 25 1963

John F. Malone
FBI - New York



b6

Warren J. Donovan



March 22, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Office who participated in the investigation of the Interstate Transportation of Stolen Motor Vehicle case involving [redacted] and others did excellent work and I am taking this occasion to commend them, through you.

The thorough and resourceful work these men did during this investigation was exemplary and their fine services contributed materially to the success achieved in the recovery of eleven stolen automobiles and the conviction of three of the subjects. I want you to express my appreciation to all.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Wilsonton (Sent Direct)

CTP:bjb

(14)

Based on memo Handley to Rosen, 3-13-63, and addendum Administrative Division, 3-14-63, re: [redacted] et al, ITSMV-Conspiracy."

Copies prepared and attached for files of:

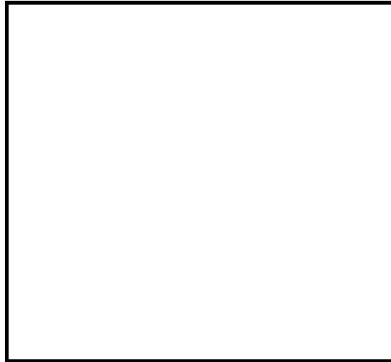
(OVER)

MAIL ROOM ☐ TELETYPE UNIT ☐

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APR 2 1963

Mr. John F. Malene
New York, New York



b6

[Handwritten signature]
March 28, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Office who took part in such a fine fashion in the investigation of the Theft from Interstate Shipment case involving [redacted] and [redacted]

These men were very adroit and resourceful in carrying out their individual responsibilities and their exemplary efforts contributed materially to the success realized. I want you to convey to each man who participated my sincere appreciation for a job well done.

REC-130
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

GMT
(5)

Based on New York letter 3/20/63 and addendum General Investigative Division 3/26/63 re: "[redacted] TFIS."

[Handwritten initials]
Tolson _____
Belmont _____
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Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : SAC, NYC (62-2507)

SUBJECT: FEDERAL BUSINESS ASSOCIATION
OF NEW YORK

DATE: 3/25/63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

This is to advise the Bureau that at a meeting of the above group on 3/12/63, the President, ARTHUR MILLER, Regional Commissioner, GSA, announced appointment of writer to the Executive Committee of the Federal Business Association of New York to replace former SAC FOSTER. For info.

JFM:MT
1-Bureau
1-NY (62-2507)

APR 1 1963

APR 2 03 PM '63

FBI
REC'D DE LOACH

CRIME RESEARCH
FED. RES. UNIT

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: NEW YORK
(Division) (Section, Unit)Official Position Title: ASSISTANT DIRECTORRating Period: from 4-1-62 to 3-31-63ADJECTIVE RATING: SATISFACTORY
Outstanding, Excellent, Satisfactory, UnsatisfactoryEmployee's
Initials

Rated by:	<u><i>[Signature]</i></u> Signature	<u>Assistant to the Director</u> Title	<u>4-1-63</u> Date
Reviewed by:	<u><i>Clyde Tolson</i></u> Signature	<u>Associate Director</u> Title	<u>4-1-63</u> Date
Rating Approved by:	<u><i>[Signature]</i></u> Signature	_____ Title	_____ Date

TYPE OF REPORT

☒ Official
☒ Annual

REC-138

☐ Administrative
☐ 60-Day
☐ 90-Day
☐ Transfer
☐ Separation from Service
☐ Special

0.0 7.00
4.403

3.14

Back of Page

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION.
UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**In Reply, Please Refer to
File No.**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith **(by Check - Money Order)** the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	3/15/63	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female) MRS. MARGARET MALONE	Relationship WIFE
---	-----------------------------

Address 420 East 72nd Street, New York 21, N. Y	
---	--

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
--	--------------------------------

Address 19 Mt. View Avenue, Albany 8, New York	
--	--

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female) MRS. MARGARET MALONE	Relationship WIFE
---	-----------------------------

Address 420 East 72nd Street, New York 21, N. Y.	
--	--

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
--	--------------------------------

Address 19 Mt. View Avenue, Albany 8, New York	
--	--

Very truly yours,

John F. Malone
JOHN F. MALONE

Special Agent
ASSISTANT DIRECTOR IN CHARGE

April 17, 1963

PERSONAL ATTENTION

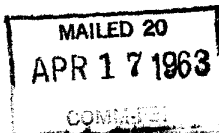
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

APR 17 1 44 PM '63
FBI
RECEIVED

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 27.3 per cent in March. While this is a decrease from the figure of 32.5 per cent in January, it represents an increase over the figure of 26.3 per cent in February. You and your supervisory staff must follow this closely and insure that all TIO is absolutely necessary.

Sincerely yours,



J. Edgar Hoover
John Edgar Hoover
Director
4 APR 18 1963

LLD:par *par*
(5)
1 - Inspection Division
1 - Field Office File of New York

NOTE: Letters being written to all offices where TIO in March was in excess of 15.0 per cent.

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Belmont _____
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Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

edm
MAIL ROOM ☐ TELETYPE UNIT ☐

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PA
4/18/63
BA
X LLD

April 16, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who participated in the investigation and subsequent apprehension of [redacted] and [redacted] the subjects of a Theft from Interstate Shipment case, did excellent work and I am taking this occasion to commend them, through you.

The successful apprehension of both subjects can be ascribed in no small measure to the very thorough, alert and diligent manner in which these men discharged their individual responsibilities. I want you to convey to each man who assisted my sincere appreciation for a job well handled.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:dks
(5)

Based on letter from New York, 4-8-63, and addendum General Investigative Division, 4-11-63, re: [redacted]

b6

TFIS."

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MAIL ROOM ☐ TELETYPE UNIT ☒

SAC, New York

April 18, 1963

Director, FBI

IN-SERVICE TRAINING

Your In-Service Training scheduled for
June 10, 1963, is hereby canceled and you are being rescheduled
for Advanced Security In-Service Training commencing
November 12, 1963.

Confirm attendance.

RCB
(5)

- 1 - Mr. Casper
- 1 - Mr. Hereford
- 1 - Personnel File of John F. Malone

MAIL ROOM ☒

TELETYPE UNIT ☐

~~SECRET~~

May 2, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~1565 SDP/KSL
6-17-91~~

Dear Mr. Malone:

I am taking this occasion to commend, through you, the agents in the New York Division who took part in such an excellent fashion in an operation of much importance to the Bureau in the security field.

This operation was a difficult one; nevertheless, through the exercise of exemplary skill, ingenuity and thoroughness considerable valuable information was obtained. The devotion to duty they displayed also was noteworthy and I want you to convey to each man my sincere appreciation for his fine contributions.

MAILED 30
MAY 2 1963
COMM-FBI

REC-137
Sincerely yours, ✓ 67-
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(U) Re: [] Internal Security-Poland (S) b7E

Based on information submitted the Bureau has concluded that letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel.

1 - Miss Usilton (Sent Direct)

CTP:dks
(27)

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(U) Based on memo Branigan to Sullivan 4-30-63 and addendum Administrative Division 5-1-63 re: [] Internal Security-Poland. (S) b7E

Copies prepared and attached for files of: DIRECTOR (Over)

MAY 9 1963

TELETYPE UNIT ☐

SAC - John F. Malone
FBI - New York

b6

John K. Frieman
John P. Gibbons
John F. Tuttle
John V. Walsh

Henry J. Krauss
Thomas J. Muldoon

Cornelius A. Mahoney

May 2, 1963

PERSONAL

Dear Malone:

It gives me a great deal of pleasure to extend my congratulations to you as you celebrate your Twenty-first Anniversary in the service. I hope this is a happy occasion for you and also that the Bureau will have the benefit of your services for many years to come.

Sincerely,

J. EDGAR HOOVER

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

SENT FROM D. O.	
TIME	8:53 AM
DATE	5-2-63
BY	JCC

Anniversary 5/4 - Saturday

JEH:edm (3)

21

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Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York
May 3, 1963

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	✓
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Thank you very much for your letter of congratulations on the occasion of my twenty-first anniversary in the Bureau. It is certainly heartwarming to know that you are considerate enough to remember me on this occasion.

I am just as proud to be with the organization today as I was twenty-one years ago and am just as appreciative of your dedicated leadership now as I was then.

I hope that I will be able to show my appreciation for all that you have done for me by continued loyalty for many years to come.

Sincerely,

John F. Malone
John F. Malone

RECORDED

SEARCHED INDEXED
SERIALIZED FILED
MAY 10 1963
FBI - NEW YORK

137
J. Edgar Hoover

3/10/63

May 17, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

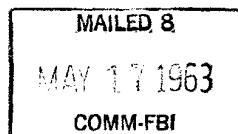
Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 26.3 per cent in February, 27.3 per cent in March and 28.0 per cent in April. This consistent upward trend is undesirable. In addition, for your information, this was substantially above the field average for each of these months. You must give this matter your personal attention and exert every effort to reduce TIO.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-145

67

Searched

MAY 17 1 35 AM '63
FBI
COMM-FBI

4 MAY 20 1963

- 1 - Inspection Division
1 - SOG, New York Office Personnel File

LLD:ves
(5)

NOTE: Letter is being written to offices where TIO in April exceeded 15 per cent.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

May 1, 1963

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

During recent inspection of the New York Office, the Inspector determined that a substantial volume of work of IBM machines with respect to analysis of espionage surveillance logs could probably be handled effectively by existing IBM equipment at the Bureau and it appeared remaining work could be handled manually which would result in savings of \$6900 annual rental and possibly eliminate several clerical positions. The Inspector instructed the New York Office to conduct detailed survey and advise Bureau of results.

Your office subsequently furnished results of survey which the Inspector had ordered resulting in the conclusion that the use of the IBM equipment could be discontinued with certain functions to be taken over by the Bureau and the remainder to be handled manually. Substantial savings to the Bureau are thereby being effected including the elimination of certain clerical positions. For your information Bureau has taken action to cancel the contract for the rental of the IBM equipment effective the close of business June 6, 1963.

This should have been determined by the supervisory personnel of the New York Office without it being necessary for the Inspector to call it to your attention. You and your supervisory staff should be more alert to situations wherein economies can be effected and you should insure that sufficient spot checks and surveys are made so as to detect the existence of any nonessential operations or procedures. You will be expected to afford such matters your close personal attention in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

EWV:mah(6)
1 - SOG NY field office file
1 - Mr. Gale
1 - Miss Usilton

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May 21, 1963

MAY 21 3 00 PM '63
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with pleasure that I commend, through you, the personnel in the New York Office who performed such splendid work relative to the contact of a highly confidential source of information of value to the Bureau in the security field.

The successful results achieved can be ascribed in no small degree to the very thorough and resourceful fashion in which everyone handled his individual duties. The enthusiasm and teamwork exhibited were of the highest caliber and I want you to convey to all my appreciation for a difficult job well done.

Sincerely yours,
J. Edgar Hoover

REC-145

b6

1 - SAC, New York (Personal Attention)

Re: [redacted] IS-R

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - SAC, New Haven (Personal Attention)

Re: [redacted] IS-R

For your information.

1 - Miss Usilton (Sent Direct)

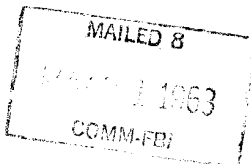
GMT:bjb (6)

Based on memo Branigan to Sullivan 5/16/63 re: [redacted]

[redacted] Internal Security - Russia, Commendation Matter."

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
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Tele. Room _____
Ingram _____
Gandy _____

5 MAY 27 1963
MAIL ROOM TELETYPE UNIT



May 22, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is certainly a pleasure to commend, through you, the agents in the New York Office who participated so effectively in the investigation of two Theft from Interstate Shipment cases, one involving [redacted] and the other, [redacted] and others.

These men displayed much resourcefulness and ingenuity in discharging their responsibilities and, as a result, the subjects were taken into custody and the stolen merchandise recovered. Please convey my appreciation to them for a job well done.

Sincerely yours,

1 - SAC, New York (Personal Attention)

1 - Miss Usilton (Sent Direct)

LRH:dks
(11)

Based on New York letter 5-15-63 and addendum General Investigative Division 5-20-63 re: "[redacted]"

Copies prepared and attached for files of: [redacted]

Robert G. Sweeney,

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Belmont _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

b6

REC'D-READING ROOM

MAY 22 2 31 PM '63

b6

May 31, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

MAY 31 4 03 PM '63
REC'D-READING ROOM
FBI

Dear Mr. Malone:

The agents in the New York Division who participated in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others did excellent work and I am taking this occasion to commend them, through you.

The successful results achieved in this matter can be attributed in no small measure to the enthusiastic and skillful fashion in which these men handled their individual responsibilities. Their teamwork and diligent efforts were indeed exemplary and their services certainly merit this recognition. Please convey my sincere appreciation to each man who participated in this matter.

REC-147
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
CTF:bjb
(5)

Based on memo Rosen to Belmont 5-20-63 and addenda General Investigative Division 5-21-63 and Administrative Division 5-23-63 re: [redacted] et al, Interstate Transportation of Stolen Property; Conspiracy."

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MAIL ROOM

TELETYPE UNIT

June 4, 1963

JUN 4 2 53 PM '63
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

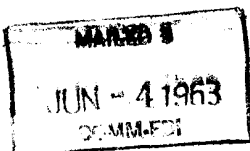
1565SDP/KSL

6-17-91

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel in the New York Division who contributed such valuable services to an undertaking of vital interest to the Bureau in the security field.

The alertness, enthusiasm and competence everyone demonstrated in this matter were of the highest caliber and the efforts of all the participating personnel were of major importance in the fine results realized. I was impressed with the devotion to duty and teamwork displayed by all and I want you to convey to them my sincere appreciation for a difficult and sensitive job well handled.



Sincerely yours,
J. Edgar Hoover

b6
b7E

(U) 1 - SAC New York (Personal Attention)
Re: [redacted] Espionage-Russia (S)

Based on information submitted by SAC, Newark, the Bureau has concluded that individual letters of commendation as recommended are not warranted. Place a copy of this letter in files of all participating personnel with the exception of SA [redacted] who was individually recognized.

REC-131

b7E

1 - SAC Newark (Personal Attention)
Re: [redacted] Espionage-Russia (S)

1 - Miss Gulton (Sent Direct)
CTP:dks (37)

Based on memo Branigan to Sullivan 5-27-63 and addendum Laboratory Division 5-31-63 re: [redacted] Espionage-Russia. (S)

b7E

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MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for files of: (Over)

John F. Malone
FBI - New York

Joseph L. Schmit



b6

Robert E. Broderick



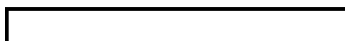
Ernest J. Dabinett



Arthur K. Dowd



Thomas P. Selleck



Andrew Stertzner



Leonard T. McGuire



June 5, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUN 5 3 58 PM '63
REC'D-READING ROOM
FBI

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Division who took part in such a fine fashion in the investigation of the Unlawful Flight to Avoid Prosecution case involving [redacted] and others.

b6

The success realized in this case can be attributed in no small degree to the excellent judgment and enthusiasm each man exhibited. Their teamwork and devotion to duty were exemplary and a credit to them, as well as to the FBI. Please convey to these men my appreciation for a job capably done.

REC-147

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of participating personnel with the exception of those individually recognized.

1 - Miss Usilton (Sent Direct)

GMT

(2)

JUN 14 1963

Based on memo Evans-Belmont 5/28/63 and addendum Administrative Division 6/4/63 re: [redacted] aka, Fugitive, Et Al, UFAP - Murder - Robbery, Escaped Federal Prisoner, ITSMV. Copies prepared and attached for files of: [redacted]

b6

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM [redacted]

June 18, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

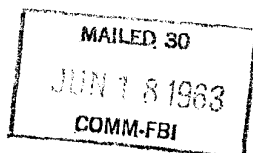
Dear Mr. Malone:

According to Bureau records, Time Spent in Office (TIO) by Agents of the New York Office was 27.3 per cent in March, 28.0 per cent in April, and 28.9 per cent in May. This consistent upward trend is most undesirable, and steps must be taken to reverse it. I shall expect you and your supervisory staff to give this matter close attention in order to achieve reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



LLD:akm
(5)

- 1 - Inspection Division
- 1 - Field Office File for New York

Letters being written to SACs of offices where TIO for May Considered excessive.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

67-
JUN 18 3 59 PM '63
FBI
REC'D-READING ROOM

RECEIVED-DIRECTOR

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 6/27/63

FROM : *[Signature]* SAC, NYC

SUBJECT: JOHN F. MALONE, ASSISTANT DIRECTOR
GOVERNMENT PROPERTY

This is to advise that one of the two zipper brief cases charged to writer is being destroyed inasmuch as it is no longer serviceable. It is requested that one zipper brief case be deleted from the list of Government property charged to the writer.

OK
de

JFM:MT

2-Bureau
1-NY

Noted in Property Section
cdh

67-
Searched

JUL 1 10 46 AM '63

RECORDED

21

cdh

July 5, 1963

JUL 5 2 10 PM '63
REC'D-READING ROOM
FBI

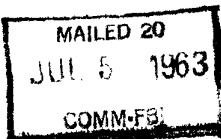
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel in the New York Division who contributed so effectively relative to the Espionage-Conspiracy case involving [redacted] and others.

b6

The thorough and skillful manner in which this involved and delicate investigation was carried out was noteworthy and a credit to those who took part. They certainly displayed a high degree of devotion to duty and their teamwork was most exemplary. Please convey to everyone who participated in this matter my appreciation for his valuable services.



Sincerely yours,

J. Edgar Hoover

REC-133

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

GMT:crt

(5)

Based on memo Davidson-Callahan 7/5/63 re: [redacted]

Et Al, ESP-R."

b6
b7E

Olson _____
Belmont _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

JUL 10 1963

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, N. Y.
July 3, 1963

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Assistant Director DeLoach has advised me of your interest in establishing and maintaining liaison with the Urban League of Greater New York. I have been working on this personally, and I thought you would be interested in knowing what progress was being made.

I have established contact with [redacted] Upper Park Avenue Baptist Church in Harlem. He has a congregation of about five hundred people, and for the past several years has been fighting against the peddling of narcotics among Negroes. He is doing a great deal of good work in behalf of law enforcement among the Negroes of Harlem. He was formerly an assistant of [redacted] Baptist Church. However, inasmuch as he did not agree with the policies of [redacted] he broke away and formed his own Church. He is personally acquainted with Dr. MARTIN LUTHER KING and WHITNEY YOUNG, Executive Director of the National Urban League. As a result of these contacts, he is well aware of what is going on in the Negro element of Harlem and is being considered as a good source of information.

Yesterday, [redacted] SA [redacted] and I visited the Urban League of Greater New York, which is located in the heart of Harlem. During this visit I had occasion to talk with [redacted], who is a Training Specialist for the League in charge of their Placement Bureau. I explained to him the qualifications

b6

for becoming an Agent of the FBI, as well as the requirements for clerical positions. He said that this was the first time anyone had approached him on the subject, and he has had numerous inquiries concerning employment with the FBI but has been unable to adequately answer the questions because of his lack of knowledge.

Today SA [] delivered to [] a supply of applications for employment with the FBI, as well as literature and background concerning the Bureau. b6

Both [] and [] were well pleased with our interest in this matter.

I have contacted the headquarters of the National Urban League at 14 East 48th Street, New York, but have not been able to contact WHITNEY YOUNG, the Executive Director, or Mr. HENRY STEEGER, President of the National Urban League, because of their absence from the office and the city. Arrangements have been made to contact them as soon as they are available.

Also, in the Harlem area, we have made another new contact, namely [] of St. Charles Borromeo Church, an all colored Roman Catholic Church. He was very appreciative of our contact with him, which was made by SA Patrick E. Thorpe, and he advised that he will be in close touch with us. b6

I know of your extreme interest in this matter, and want to assure you that I will give my personal attention to seeing that the best interests of the Bureau are served in this field.

Sincerely,



JOHN F. MALONE
Assistant Director in Charge.

~~SECRET~~

July 10, 1963

~~6-12-91~~
~~1565SDP/KSR~~

~~Classified by 6487~~
~~Declassify on 6487~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dear Mr. Malone:

JUL 10 3 36 PM '63
REC'D-READING ROOM
FBI

Agents in the New York Office who contributed to a matter of major importance to the Bureau in the security field handled their responsibilities in a splendid fashion and I am taking this occasion to commend them, through you.

The alertness, discretion and competence which these men displayed in carrying out their individual assignments in this field are indeed noteworthy and through their superior teamwork and devotion to duty excellent results have been realized. I know of the problems and difficulties involved in such matters and I want you to convey to each man my sincere appreciation for his valuable services.

REC-133
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, the Bureau has concluded that individual letter of commendation to SA Thomas D. James is not warranted. Place a copy of this letter in his file and in files of other agents who have contributed to this matter.

(U) Re: [redacted] ESPIONAGE-R
1 - Miss Usilton (Sent Direct)

CTP:bjb
(5)

(U) Based on memo Branigan to Sullivan 6/28/63 and addendum Administrative Division 7/2/63 re: [redacted] ESPIONAGE-R. (S)

Copies prepared and attached for files of: Thomas D. James, [redacted]

John J. Reardon, Joseph J. Palouta, Lawrence McWilliams.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM

TELETYPE UNIT

5725
July 25, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Jul 25 2 48 PM '63
REC'D-READING ROOM
FBI

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Division for their performance in the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

These men discharged their responsibilities with much resourcefulness, displaying exemplary teamwork and enthusiasm. As a result of their efforts, six subjects have been arrested and the merchandise has been recovered. Please convey to each man my appreciation for his fine contributions.

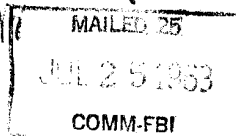
Sincerely yours,
L. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Kelso
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____
M.A. Jones

GMT
(5)



Based on New York teletype 7/16/63 and addenda General Investigative Division 7/17/63 and Administrative Division 7/19/63.

1963 32
MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 1 1963



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

NEW YORK, N. Y.
JULY 17, 1963

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith **(by Check - Money Order)** the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print) SA JOHN F. MALONE	Date 7/17/63	Office of Assignment (or SOG Division) NEW YORK
---	------------------------	---

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female) MARGARET G. MALONE	Relationship WIFE
---	-----------------------------

Address 420 East 72nd St., New York, N. Y.
--

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
--	--------------------------------

Address 19 MOUNTAIN VIEW AVE., ALBANY, NEW YORK

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female) MARGARET G. MALONE	Relationship WIFE
---	-----------------------------

Address 420 East 72nd St., New York, N. Y.
--

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
--	--------------------------------

Address 19 MOUNTAIN VIEW AVE., ALBANY, NEW YORK

Very truly yours

John F. Malone

JOHN F. MALONE
Special Agent

Assistant Director in Charge.

2-221

July 30, 1963

JUL 30 2 15 PM '63
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Agents in the New York Division who took part in the investigation of the Bank Robbery case involving [redacted] and others did splendid work and I want you to convey to them my sincere appreciation.

b6

The thorough, aggressive and ingenious manner in which these men discharged their assignments and the teamwork and devotion to duty they exhibited were all of the highest caliber and certainly indicative of their interest in the work of the Bureau. Their services contributed materially to the success realized in this involved investigation and I am taking this opportunity to commend them, through you.

REC 142
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of appropriate personnel.

1 - Miss Usilton (Sent Direct)

CTP:bjb
(5)

Based on memo Rosen-Belmont 7/25/63 and addendum
Administrative Division 7/26/63.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

August 1, 1963

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have been informed that you were offered and declined to accept an important position with the New York City Department of Investigations.

I want you to know that I sincerely appreciate your decision to remain with the FBI, which indicates your loyalty and devotion to the Bureau.

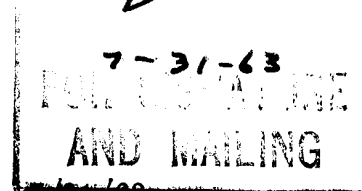
Sincerely,

(S) J. Edgar Hoover
Director, FBI

1 - Mr. M. A. Jones (Sent Direct)

1 - Miss Usilton (Sent Direct)

RRB:gmt
(5) *gmt*
1/12



Based on memo Mr. Mohr to Mr. Tolson 7/31/63.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 31 5 12 PM '63
REC'D-READING ROOM
FBI

[Handwritten signatures and initials]

August 7, 1963

Aug 7 4 44 PM '63
REC'D-READING ROOM
F B I

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The agents in the New York Division who participated in the investigation of the Extortion case involving [redacted] did excellent work and I want to commend them, through you.

These men displayed fine teamwork and enthusiasm in handling their duties and the success achieved can be attributed materially to their splendid efforts. I want you to convey to each man who took part my appreciation for a job well done.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

GMT:dks

(5)

Based on memo Rosen to Belmont 7-31-63 and addendum Administrative Division 8-6-63 re: "[redacted] Victim; Extortion."

b6

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

August 8, 1963

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

[redacted] most favorable comments to Mr. Winterrowd concerning the address you delivered at the Upper Park Avenue Baptist Church have been brought to my attention. I also read an account of your speech in the July 26th issue of the New York Journal-American.

It is obvious from the various appraisals of your address that you handled this very important phase of the Bureau's responsibilities in a highly commendatory manner. I am very pleased with the results of your speech and want you to know of my appreciation.

Sincerely,

REC-142

NOTE: Mr. Malone spoke at this church on 7-22-63. New York letter dated 8-5-63 captioned "[redacted] Upper Park Avenue Baptist Church; Information Concerning" revealed that [redacted] was most complimentary of this speech delivered by Mr. Malone. Bufiles revealed no derogatory information identifiable with [redacted] and our only outgoing to him on 9-6-62 declined an invitation for the Director to speak at a conference on crime and narcotics. [redacted] is being added to the Special Correspondents' List.

JCF:mlw (6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

Aug 8 6 19 PM '63
REC'D-READING ROOM
FBI

b6

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

DATE: 7/31/63

FROM : J. P. MOHR *JPM*

SUBJECT: JOHN F. MALONE
ASSISTANT DIRECTOR
NEW YORK OFFICE
OFFER OF EMPLOYMENT

V. J. [Signature]
Tolson _____
Belmont _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

W. J. Davidson
W. J. [Signature]

ASAC Winterrowd called me today and stated that Assistant Director Malone was contacted telephonically while on annual leave by Mr. Frederick W. Richmond, an assistant to the Mayor of New York, who offered Malone the job of Chief of Investigations Department, City of New York, which pays a salary of \$25,000 per annum. This position was recently vacated by Louis I. Kaplan.

Mr. Malone told Mr. Richmond he was not interested in the position under any circumstances and that his career was in the FBI. Richmond asked for recommendations and Malone told him that he had none to make. Richmond asked Malone how he could get in touch with former SAC Harvey Foster and Malone indicated he did not know his whereabouts.

When I mentioned the foregoing to you telephonically today, you instructed that a letter be prepared for the Director's signature to Mr. Malone. Such a letter is attached.

JPM

V. J. [Signature]

Enclosure *sent 8-5-63*

JPM:hif
(4)

1 - Mr. Callahan
1 - Mr. DeLoach

REC-132

67-
Searched _____ Numbered _____
3 JUL 8 1963

3-24

SENT DIRECTOR
7-31-63

August 16, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to the Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 28.9 per cent in May, 28.2 per cent in June, and 27.9 per cent in July. This downward trend is indeed encouraging. You and your supervisory staff should continue to follow this closely and if possible, achieve further reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

- 1 - Inspection Division
- 1 - Field Office File for New York

LLD:ves (4)
(5)

Letters being written to SACs of offices where TIO for July considered excessive.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM
AUG 19 11 18 AM '63

[Handwritten signatures and initials]

August 27, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

1565 SDP/KSL
677-94-
B I
REC'D-READING ROOM
AUG 27 11 14 AM '63

Dear Mr. Malone:

I am taking this occasion to commend, through you, the agents in the New York Division who did such fine work in connection with an operation of much interest to the Bureau in the security field.

These men displayed a high degree of dedication, alertness and skill in handling their responsibilities in this difficult matter and their efforts were of great importance in the excellent results realized. I am aware of the problems and difficulties encountered and I was particularly pleased with the manner in which they were overcome. I want you to convey my sincere appreciation to those who participated in this undertaking.

Sincerely yours,

J. Edgar Hoover

b7E

MAILED 25

AUG 27 1963

1 - SAC, New York (Personal Attention)

ESPIONAGE-R

Based on information submitted the Bureau has concluded that individual letters of commendation as recommended by SAC, Newark, are not warranted. Place a copy of this letter in files of all participating personnel.

1 - SAC, Newark (Personal Attention)

For your information.

1 - Miss Usilton (Sent Direct)

CTP:bjb

Based on letter from Newark 8-19-63 and addendum Domestic Intelligence Division 8-22-63 re: "ESPIONAGE-R, RECOMMENDATION FOR COMMENDATION."

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for files of: (Over)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Mr. John F. Malone
New York, New York

Arthur K. Dowd

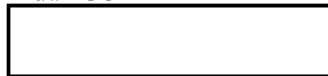
b6



Nicholas J. Hand



Ernest J. Dabinett



Thomas P. Selleck

August 30, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

AUG 30 3 11 PM '63
REC'D - READING ROOM

~~1565 SDP/1582~~
~~6-17-97~~

Dear Mr. Malone:

It is a pleasure to commend, through you, participating personnel in the New York Office for the splendid manner in which a difficult operation of great interest to the Bureau in the security field was handled.

As a direct result of the alert, thorough and diligent fashion in which they discharged their responsibilities, success was achieved and valuable information was obtained. Their devotion to duty, teamwork and effectiveness in overcoming the problems encountered in this sensitive undertaking were of the highest caliber and I want you to convey my sincere appreciation to those who assisted for a job well done.

REC-142

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention) b7E

Re: ESP-R] (S)

Place a copy of this letter in files of all participating personnel.

1 - Miss Usilton (Sent Direct)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CTP
(5)

Based on letter from New York 8-26-63 and addendum Domestic Intelligence Division 8-28-63 (re: ESP-R."] (S)

MAIL ROOM ☐ TELETYPE UNIT ☐

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: 9/9/63

FROM : J. J. Casper

SUBJECT: JUDICIAL CONFERENCE, SECOND CIRCUIT

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In May, 1963, Chief Judge J. Edward Lumbard, United States Court of Appeals, Second Circuit, invited SAC Malone, New York, to attend Annual Circuit Conference at Lake Placid, New York, 9/24, 25/63. Invitation included Mrs. Malone; Bureau approved Malone's attendance on basis of New York letter 6/5/63.

During the past week, Judge Irving Kaufman, U. S. Court of Appeals, Second Circuit, a good friend of the Bureau and a personal friend of SAC Malone, informed Malone that, almost without exception, the Judges will be accompanied to this conference by their wives; Judge Kaufman suggested advisability of Mrs. Malone's attendance.

SAC Malone states if Bureau will approve, he will take Mrs. Malone to conference by personally owned car at no expense to Bureau.

For past several years, Bureau has followed policy of not authorizing wives of Bureau personnel to accompany their husbands to law enforcement or police conferences unless the conference is held in headquarters city where transportation of Bureau families is not involved, or unless strong reasons exist for making an exception.

Although instant conference is somewhat different from a law enforcement conference, there does not appear to be sufficient justification for making an exception in Mr. Malone's case.

RECOMMENDATION:

That attached letter be sent to SAC, New York.

Enclosure
TJB:cmv
(2) cmv

REC-48

EX-103

SEP 12 1963

SEP 20 1963

CRIME RESEARCH

PERC. REC. UNIT

September 12, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who took part in an operation of much interest to the Bureau in the security field did superior work and I want you to convey my sincere appreciation to them.

This difficult assignment was successfully completed and the Bureau's objectives realized as a direct result of the extremely skillful, alert and thorough manner in which these men discharged their responsibilities. The problems encountered were overcome with effectiveness and the work performed was most exemplary. I am pleased to commend, through you, the participating agents.

Sincerely yours,

J. Edgar Hoover

REC 140

1 - SAC, New York (Personal Attention)

Re: ESP-R

Place copy of this letter in files of all participating personnel.
1 - Miss Usilton (Sent Direct)

CTP:dks
(5)

Based on letter from New York 9-4-63 and addendum Domestic Intelligence Division 9-9-63 [re: ESP-R,] RECOMMENDATIONS FOR COMMENDATIONS."

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

SEP 20 1963

REC'D - READING ROOM

SEP 12 12 11 PM '63

1565 SDP/KSR
6-17-91

September 16, 1963

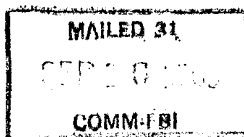
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

SEP 16 11 25 AM '63
REC'D-READING ROOM
FBI

Dear Mr. Malone:

Agents in the New York Division who contributed to the investigation of a Civil Rights matter did excellent work and I am pleased to commend them, through you.

The alertness and thoroughness which these men exhibited in discharging their responsibilities in this involved and sensitive matter were of the highest caliber and their efforts were of material value in obtaining much information. Their services were a credit to them, as well as to the FBI, and I want you to convey to each man my appreciation for a job well done.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: March on Washington, 8-28-63

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:dks
(5)

Based on letter from New York 9-4-63 and addendum General Investigative Division 9-12-63 re: "March on Washington, 8-28-63, Racial Matters."

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DeLoach _____
Evans _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

September 18, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

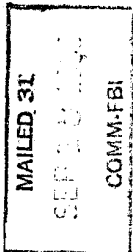
Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 25.2 per cent in August. This is a good decrease from the figure of 27.9 per cent in July. You must continue to give this your personal attention and if at all possible achieve further reduction.

Sincerely yours,
J. Edgar Hoover

John Edgar Hoover
Director

SEP 18 9 45 AM '63
REC'D-READING ROOM
FBI



1 - Inspection Division

1 - Field Office File for New York

LLD:mfs
(5)

Letters being written to SACs of offices where TIO for August considered excessive.

hck

Tolson _____
Belmont _____
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Conrad _____
DeLoach _____
Evans _____
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134

MAIL ROOM ☐ TELETYPE UNIT ☐

CPD
VIC
JP
200

67-236 142-541
JOHN FRANCIS MALONE IN THIS FILE SKIPPED DURING
SERIALIZATION.

28

11/7/63

September 18, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want you to convey my sincere appreciation for a difficult job very well done to the personnel in the New York Office who took part in an operation of much significance to the Bureau in the security field.

As a result of the skillful, adroit and alert fashion in which these men carried out their responsibilities, success was achieved and information of great value has come into the Bureau's possession. The devotion to duty and teamwork exhibited were noteworthy and it is a pleasure to commend, through you, the men who participated in this sensitive undertaking.

Sincerely yours,
J. Edgar Hoover

b7E

1 - SAC, New York (Personal Attention)

Re: IS-PO (S)

Based on information submitted, Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel.

1 - Miss Usilton (Sent Direct)

CTP:bjb *10/10*
(2)

Based on letter from New York 9-9-63 and addenda Domestic Intelligence Division 9-13-63, Laboratory Division 9-16-63 and Administrative Division 9-17-63 [re: IS-PO, } Commendation (S)
Matter "

Copies prepared and attached for files of: (Over)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Rosen _____
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MAIL ROOM ☐

TELETYPE UNIT ☐

SEP 19 3 35 PM '63
REC'D-READING ROOM
B
1565 SDP/KSC
6-17-91

MAILED 31

COMM-FBI

(U)

John F. Malone
FBI - New York

b6



William J. Groves, Jr.



John V. Walsh

~~SECRET~~

October 4, 1963

Classified by 1565 SDP/KSN
Declassify on OADR
6-13-91

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dear Mr. Malone:

I am pleased to commend, through you,
the agents in the New York Division who have
contributed so effectively to an operation of much
importance to the Bureau in the security field.

The enthusiasm, alertness and thorough-
ness these men have exhibited contributed in no small
measure to the success achieved in this important
phase of our operations. Please convey to each man
my appreciation for the high caliber of his services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
[Re: SAM SURVEY, ESP-R] ~~(S)~~

(U)

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Miss Usilton (Sent Direct)

GMJ:bjb
(5)

Based on New York letter 9/27/63 and addendum Domestic
Intelligence Division 10/1/63 [re: "SAM SURVEY, ESP-R."] ~~(S)~~

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MAIL ROOM ☐ TELETYPE UNIT ☐

TEPOX

9 1963

OCT 11 2 31 PM '63
FBI
REC'D-READING ROOM

U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
SEP 26 1963
TELETYPE

[Handwritten signatures and initials]
V

URGENT 9-26-63 11-45 PM SAV

TO DIRECTOR, FBI --1122

FROM SAC, NEW YORK

ANNUAL JUDICIAL CONFERENCE,

SECOND JUDICIAL CIRCUIT OF THE UNITED STATES,

SEPTEMBER TWENTY THIRD, TWENTY FOUR AND TWENTY FIVE, SIXTYTHREE,

WHITEFACE INN,

WHITEFACE, NEW YORK

DURING THE PART OF THE CONFERENCE WHICH ENTAILED AN OPEN AND FRANK DISCUSSION OF QUESTIONS AND CRITICAL SUGGESTIONS THAT MEMBERS OF THE BENCH AND BAR MAY HAVE FOR EACH OTHER, A CONTROVERSY AROSE OVER THE PREJUDICIAL PART THAT NEWSPAPERS PLAY IN SOME CASES. ONE JUDGE POINTED OUT THAT DURING A TRIAL HE ONE TIME HEARD THAT A NEWSPAPER WAS GOING TO PRINT CERTAIN INFORMATION THAT WOULD BE PREJUDICIAL TO THE DEFENDANT. HE STATED HE PERSONALLY CALLED THE NEWSPAPER AND TOLD THE MANAGING EDITOR THAT IF THE INFORMATION WAS PRINTED HE WOULD CITE THE NEWSPAPER FOR CONTEMPT OF COURT. THE JUDGE STATED THAT HE WENT SO FAR AS TO HAVE CONTEMPT PAPERS DRAWN UP, BUT THE NEWSPAPER DID NOT PRINT THE INFORMATION.

END PAGE ONE

XEROX

OCT 14 1963

MR. MOHR FOR THE DIRECTOR

12 OCT 9 1963

UNRECORDED COPY FILED IN 97-5
RECORDED COPY FILED IN 94-1

PAGE TWO

THE PROBLEM ON THE FLOOR HAD TO DO WITH WHETHER OR NOT THERE WAS ANY LEGAL MEANS WHEREBY THE PRESS COULD BE PROHIBITED FROM PRINTING INFORMATION WHICH WOULD BE PREJUDICIAL TO THE INTEREST OF THE DEFENDANT DURING A TRIAL. [REDACTED] ATTORNEY, UPON

REQUEST WAS GIVEN THE FLOOR AND STATED THAT HE FELT THAT NEWS RELEASES MADE BY ARRESTING AGENCIES, SUCH AS THE FBI AND SECRET SERVICE, WAS JUST AS PREJUDICIAL TO THE INTEREST OF A CLIENT AS INFORMATION PRINTED DURING A TRIAL BECAUSE THESE NEWS RELEASES USUALLY CONTAIN THE FBI ARREST RECORD OF THE SUBJECT INVOLVED.

I IMMEDIATELY TOOK THE FLOOR AND STATED THAT I WOULD LIKE TO SET THE RECORD STRAIGHT IN REGARD TO THE COMMENTS OF [REDACTED] I POINTED OUT THAT THE BUREAU IS VERY METICULOUS IN INSURING THAT THE INTEREST OF THE DEFENDANT IS NOT PREJUDICED IN ANY WAY BY INFORMATION THAT WOULD BE GIVEN TO THE PRESS BY THE FBI AT THE TIME OF ARREST.

IT WAS POINTED OUT THAT INASMUCH AS THE INFORMATION FURNISHED TO THE PRESS AT THE TIME OF ARREST HAS TO DO WITH THE BASIC CHARGES AGAINST THE INDIVIDUAL ARRESTED, AS SET FORTH IN THE COMPLAINT WHICH FORMED THE BASIS FOR THE ARREST, THIS COMPLAINT BECOMES A CORR LN ELEVEN WORD NINE SHOULD BE "OF"

END PAGE TWO

PAGB THREE

MATTER OF PUBLIC RECORD TO WHICH THE PRESS HAS COMPLETE ACCESS.

AS FAR AS FURNISHING AN FBI ARREST RECORD TO THE PRESS

IT WAS POINTED OUT THAT THIS IS STRICTLY CONTRARY TO THE POLICY OF THE FBI AND AT NO TIME IS AN ARREST RECORD GIVEN OUT BY THE FBI AT THE TIME OF A PERSON'S ARREST.

b6

AFTER THE MEETING I MET [] IN THE LOBBY OF THE HOTEL AND HE COMMENTED, " YOU SURE JUMPED DOWN MY THROAT". HE FOLLOWED UP BY STATING THAT HE DID NOT MEAN TO CRITICIZE THE FBI, BUT RATHER THE NEWSPAPERS WHO MADE THE RELEASES. HE STATED THAT HE FELT THAT THE FBI CANNOT BE HELD RESPONSIBLE FOR EVERYTHING THAT APPEARED IN NEWSPAPERS. I POINTED OUT TO [] THAT IF THAT WAS THE IDEA HE INTENDED TO CONVEY IT WAS CERTAINLY FAR FROM WHAT HE SAID. I REMINDED HIM THAT HE SPECIFICALLY MENTIONED THE FBI AND THERE WAS NO INTERPRETATION TO PUT ON HIS REMARK BUT THAT HE INTENDED TO CRITICIZE THE FBI FOR THE MANNER IN WHICH WE HANDLE PRESS RELEASES.

NUMEROUS JUDGES AND MEMBERS OF THE BAR WHOM I HAD OCCASION TO MEET AFTER THE INCIDENT STATED THAT THEY WERE VERY GLAD TO SEE THE ACTION THAT WAS TAKEN IN DEFENSE OF THE BUREAU IN PUTTING [] IN HIS PLACE. FORMER FEDERAL JUDGE SIMON RIFKIN COMMENTED THAT THIS INCIDENT WAS A CLEAR INDICATION OF THE WISDOM USED BY

END PAGE THREE

b6

PAGE FOUR

MR. HOOVER IN SENDING A REPRESENTATIVE TO A CONFERENCE OF THIS TYPE. HE STATED THAT THREE HUNDRED MEMBERS ATTENDING THE CONFERENCE WOULD HAVE GONE OFF WITH AN ERRONEOUS IMPRESSION OF BUREAU POLICY HAD NOT [] BEEN CORRECTED ON THE SPOT.

NEW YORK INDICES SHOW THAT [] WAS A FORMER ASSISTANT UNITED STATES ATTORNEY AND IS NOW A CRIMINAL LAWYER OF QUESTIONABLE REPUTATION.

OTHER MATTERS OF INTEREST TO THE BUREAU WHICH TOOK PLACE AT THE CONFERENCE ARE BEING MADE A MATTER OF A SEPARATE MEMORANDUM WHICH WILL FOLLOW.

END AND ACK

11-58 PM NY R 11 WA JR

cc: cc

cc. Mr. Casper

Comment Malone.

H
John F. [unclear]
[unclear]

September 30, 1963

PERS. REC. UNIT

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I want to commend you for your actions at the annual judicial conference in Whiteface, New York, when you came to the defense of the Bureau and set the record straight concerning the statement of [] regarding FBI release of arrest records of individuals we take into custody.

b6

Your emphatic, but tactful, handling of this situation was noteworthy and your immediate reaction is certainly indicative of your determination to protect the best interests of the Bureau at all times. I want you to know of my appreciation.

Sincerely,

J. Edgar Hoover

1 - M. A. Jones

1 - Miss Usilton (Sent Direct)

CTP nm
(5)
67-236142

Based on teletype from SAC, New York 9-26-63 and notation of the Director.

NOTE: Salutation per Reading Room.

Tolson _____
Belmont _____
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Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 30 1 51 PM '63
READING ROOM

amsc

CRD

October 3, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Office who assisted in the development of a highly confidential source of information of much value to the Bureau in the security field.

These men displayed unusual alertness and devotion to duty in this regard and the success achieved can be attributed in a large measure to their fine efforts. Please convey to each man my appreciation for his splendid performance.

Sincerely yours,

J. Edgar Hoover

REC-137

- 1 - SAC, New York (Personal Attention)
Re: Juan Mari Bras, Espionage - Cuba.

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

- 1 - Miss Usilton (Sent Direct)

GMJ:bjb
(5)

Based on memo Wannall to Sullivan 9/30/63 re:
"Juan Mari Bras, Espionage - Cuba."

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MAIL ROOM ☐ TELETYPE UNIT ☐

OCT 11 1963

October 9, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is indeed a pleasure to commend, through you, the agents in the New York Division for their exemplary work in an operation of much importance to the Bureau in the security field.

Operations of this nature require the exercise of the highest degree of initiative, patience and enthusiasm and these men met these qualifications in the best traditions of the Bureau. The teamwork exhibited was also noteworthy and I want you to convey to each man my appreciation for his fine performance.

Sincerely yours,
J. Edgar Hoover

(U) 1 - SAC, New York (Personal Attention) Re: ESP-R (X)
Place copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct) RFG-135

GMJ
(5) *guy RB*

Based on New York letter 10/1/63 and addendum Domestic Intelligence Division 10/4/63 re: " ESP-R. " (X)

LeB

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Conrad _____
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Evans _____
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Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
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MA-5005 MAIL ROOM ☐ TELETYPE UNIT ☐

October 17, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

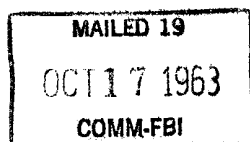
Dear Mr. Malone:

According to Bureau Records Time Spent in Office by Agents (TIO) in the New York Office was 26.4 per cent in September which is an increase over the figure of 25.2 per cent in August. You must give this your personal attention and insure that all TIO is absolutely required in the course of official business.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



OCT 17 10 28 AM '63
REC'D-READING ROOM
FBI

1 - Inspection Division

1 - Field Office File, New York

LLD:ves

(5)

NOTE: Letters are being written to offices where TIO in September was considered excessive.

Letto

Tolson _____
Belmont _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

5/10/63

October 18, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Oct 18 11 50 AM '63
FBI
RECEIVED READING ROOM

Dear Mr. Malone:

b6

I am pleased to commend, through you,
Special Agents [redacted]
[redacted] and Gerald P. Reidy who by their exemplary
actions unquestionably prevented a serious, chain-
reaction-type accident which might well have occurred.

These men displayed much promptness and
initiative in rendering assistance to two drivers involved
in an automobile accident in extreme fog. Thereafter,
their direction of traffic around the scene of the accident
until the arrival of the local police was a real public
service. Please convey to each man my appreciation
for his splendid performance.

MAILED 19
OCT 18 1963
COMM-FBI

REC-137

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted Bureau has concluded individual
letters of commendation as you recommended are not warranted. Place
copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

GMJ
(8)

Based on New York letter 10/14/63.

Copies prepared and attached for files of: [redacted]
[redacted] and Gerald P. Reidy.

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Evans _____
Gale _____
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Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

OCT 23 1963

October 10, 1963

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have seen your communication
of October 7th regarding the City-wide Citizens
Conference on Crime held in Harlem on October 4th.

I was glad to learn of the favorable
comments concerning the FBI and of the New York
Office's successful participation in this program.
The award presented to you by [redacted]
[redacted] was certainly a thoughtful gesture of
recognition of the FBI's work in law enforcement
in the New York area.

REC-138
Sincerely,

J. Edgar Hoover

MAILED 11
OCT 10 1963

JH:pjt
(3)

Tolson _____
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Conrad _____
DeLoach _____
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Tele. Room _____
Holmes _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

NOTED
JH

OCT 10 2 12 PM '63
REC'D-READING ROOM
FBI

b6

10/22/63
JOHN F. MALONE

New York, New York
October 22, 1963

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Belmont	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Evans	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

*CRS
VIC*
Dear Mr. Hoover:

I cannot tell you how much I appreciated receiving your letter of congratulations on the occasion of my birthday.

It certainly was kind of you and heartwarming to know that you would remember me on this occasion.

Your thoughtfulness is deeply appreciated.

Sincerely,

John F. Malone
John F. Malone

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

3/11
REC-136

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1963	
FBI - NEW YORK	

3/11

November 1, 1963

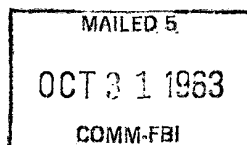
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is indeed a pleasure to commend, through you, the agents in the New York Division who participated so ably in the investigation of the Espionage case involving [redacted] and others.

These men handled their duties exceptionally well, displaying much resourcefulness and enthusiasm. The success achieved can be attributed in no small measure to their exemplary services. Please convey to all who contributed my sincere appreciation.

Sincerely yours,
J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct) ✓

GMJ:eaj

(5)

Tolson _____
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Tele. Room _____
Holmes _____
Gandy _____

(U)

Based on memo Branigan to Sullivan 10/31/63 and addendum Administrative Division 10/31/63 re: [redacted] "ESPIONAGE-RUSSIA."

MAIL ROOM ☐ TELETYPE UNIT ☐

November 1, 1963

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I am indeed pleased to advise
you of your promotion to Grade GS 18,
\$30,000 per annum as Assistant Director,
effective this date.

For your information, this
promotion is temporary and will remain
in effect only for the duration of your
present assignment.

Sincerely,

J. Edgar Hoover

1 - Movement

1 -

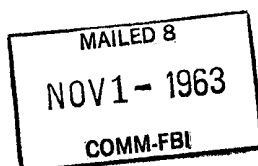
1 - Miss Usilton

rlr (5)

Special salutation per Reading Room.

Leah

Tolson _____
Belmont _____
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Conrad _____
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Evans _____
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Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

12

*CH-1034
LDH-15734*

JOHN F. MALONE

New York, N. Y.
November 4, 1963

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

I cannot tell you how
humbly grateful I am for your promotion
of me to Grade 18.

I shall do everything in
my power to prove worthy of your
confidence.

Please accept my deepest
appreciation for your consideration.

Most sincerely,

John F. Malone
John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

62-234112-111

REC-135

91

3/21

October 16, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

OCT 16 1 58 PM '63
FBI
REC'D-READING ROOM

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Division who contributed so effectively to the contacts of several highly confidential sources of information of much value to the Bureau in the security field.

The success achieved could not have been attained without the able assistance of the men who participated. The enthusiasm and teamwork exhibited were of the highest caliber and I want you to convey to all my appreciation for a job well done.

Sincerely yours, ✓

J. Edgar Hoover

1 - SAC, New York (Personal Attention) 67-

Re: Communist Party, USA, Internal Security-C

Based on information submitted, Bureau has concluded individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

GMJ:dks
(18)

Based on memo Baumgardner to Sullivan 10-1-63 and addenda Mr. Sullivan 10-9-63 and Administrative Division 10-9-63 re: "Communist Party, USA, Internal Security-Communist."

140
MAIL ROOM ☐ TELETYPE UNIT ☐
Copies prepared and attached for files of: (Over)

MAILED 19

OCT 18 1963

COMM-FBI

Tolson _____
Belmont _____
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Holloman _____
Gandy _____

John F. Malone
FBI - New York

b6



Nicholas J. Purchia
Albert E. Faller



(For agency use)

1. NAME (CAPS) LAST-FIRST-MIDDLE MALONE, JOHN F. (MR.)		MR.-MISS-MRS.	2. (For agency use) 06562	3. BIRTH DATE (Mo., Day, Year) 10/21/10	4. SOCIAL SECURITY NO. 224-60-0691
5. VETERAN PREFERENCE 1 1 — NO 2 — 5 PT. 3 — 10 PT. DISAB. 4 — 10 PT. COMP. 5 — 10 PT. OTHER			6. TENURE GROUP	7. SERVICE COMP. DATE	8. PHYSICAL HANDICAP CODE
9. FEGLI 1 — COVERED 2 — INELIGIBLE 3 — WAIVED			10. RETIREMENT 1 — CS 2 — FICA 3 — FS 4 — NONE 5 — OTHER		11. (For CSC use)
12. CODE NATURE OF ACTION PROMOTION			13. EFFECTIVE DATE (Mo., Day, Year) 11/1/63		14. CIVIL SERVICE OR OTHER LEGAL AUTHORITY EXCEPTED BY LAW
15. FROM: POSITION TITLE AND NUMBER Assistant Director			16. PAY PLAN AND OCCUPATION CODE	17. GRADE OR LEVEL GS 17	18. SALARY \$20,000 pa
19. NAME AND LOCATION OF EMPLOYING OFFICE New York					

20. TO: POSITION TITLE AND NUMBER Assistant Director		21. PAY PLAN AND OCCUPATION CODE	22. GRADE OR LEVEL GS 18	23. SALARY \$20,000 pa
24. NAME AND LOCATION OF EMPLOYING OFFICE New York				

25. DUTY STATION (City — county — State)		26. LOCATION CODE	
27. APPROPRIATION S. & E., FBI		28. POSITION OCCUPIED 1 — COMPETITIVE SERVICE 2 — EXCEPTED SERVICE 2	29. APPORTIONED POSITION FROM: 1 — PROVED-1 2 — WAIVED-2 TO: STATE

30. REMARKS: ☐ A. SUBJECT TO COMPLETION OF 1 YEAR PROBATIONARY (OR TRIAL) PERIOD COMMENCING ☐ B. SERVICE COUNTING TOWARD CAREER (OR PERMANENT) TENURE FROM:

SEPARATIONS: SHOW REASONS BELOW, AS REQUIRED. CHECK IF APPLICABLE:

☐ C. DURING PROBATION

☐ D. FROM APPOINTMENT OF 6 MONTHS OR LESS

Basis of this position is Section 505(e) of the Classification Act of 1949 as amended.

This promotion is temporary and will remain in effect only for the duration of present assignment.

6978

31. DATE OF APPOINTMENT AFFIDAVIT (Accessions only)		34. SIGNATURE S. A. ANDRETTA	
32. OFFICE MAINTAINING PERSONNEL FOLDER (If different from employing office)			
33. CODE EMPLOYING DEPARTMENT OR AGENCY DJ 02	FEDERAL BUREAU OF INVESTIGATION WASHINGTON 25, D.C.		
		35. DATE 11/1/63	3/pw

November 18, 1963

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I want to express appreciation for all the kind courtesies I received and for your part in the excellent preparations which added to my enjoyment of the Catholic Youth Organization's Pro Deo et Juventute ceremony.

Although I always enjoy my visits to New York, I thought the hospitality extended on this occasion was particularly splendid. Your own efforts were in no small measure responsible for the success of this event. Thank you for your part in making my visit so pleasant.

Sincerely,
J. Edgar Hoover

1 - Mr. DeLoach

NOTE: See Morrell to DeLoach Memorandum dated 11-18-63 captioned "CYO, Pro Deo et Juventute Awards Ceremonies, New York, 11-16-63." DCM:lch

R

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

140

JH:lch (5)

MAIL ROOM ☐ TELETYPE UNIT ☐

9/11/14

November 19, 1963

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

NOV 19 3 05 PM '63
REC'D - READING ROOM

Dear Mr. Malone:

Bureau records disclose that Time Spent in Office by Agents (TIO) in the New York Office was 25.2 per cent in October. This is a decrease from the figure of 26.4 per cent in September but is still high. You and your supervisory staff should continue to emphasize reduction in TIO.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

- 1 - Inspection Division
1 - New York Field Office File

LLD:mfs mfo
(5)

NOTE: Letters being written to SACs of offices where TIO in October considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

November 27, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dear Mr. Malone:

~~Classified by 1565 SDP/KSR
Declassify on: OADR 6-17-91~~

The agents in the New York Division who assisted in the investigation of a confidential matter of vital interest to the Bureau in the security field did excellent work and I am pleased to commend them, through you.

The alertness, competence and discretion which these men exhibited in carrying out their specific responsibilities during this investigation were of the highest caliber and their services were of vital importance in the acquisition of much valuable information. I want you to convey my appreciation to each man for his splendid contributions.

✓
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

b7E

(U) (Re: ESP-R 78)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP
(5)

RECEIVED-DIRECTOR

b7E

Based on memo Branigan to Sullivan 11-13-63 and addendum Administrative Division 11-19-63 (re: ESP-R." (S) 11/27/63)

MAILED 5
NOV 27 1963
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 5 1963

November 26, 1963

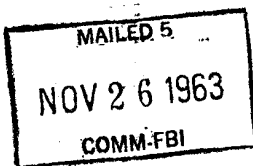
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who contributed to the development of a highly confidential source of information of significance to the Bureau in the criminal field did excellent work and I want you to convey my sincere appreciation to them.

The skill, alertness and discretion displayed by these men in discharging their responsibilities in insuring the security of this operation were indispensable in the success achieved. Please express my thanks to each for a job well done.

Sincerely yours,
J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Re: NY 4120-C*
Based on information submitted, the Bureau has concluded that individual letters of commendation as recommended are not warranted. Place copy of this letter in files of participating personnel with the exception of those individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:dks
(14)

Based on memo Evans-Belmont 11-15-63 and addendum Administrative Division re SAS [redacted]

Jerome N. Bowers, [redacted]

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: (OVER)

Mr. John F. Malone
New York, New York

b6


Jerome N. Bowers



b7D

~~6-17-91 G-1 SDP/KSR~~

b7D

b6

b6

(see note page 2)

DEC-4

b6
b7D

[REDACTED]

NOTE:

See memo Brennan to Sullivan, 11/29/63, captioned

[REDACTED]

RE: ONE. SA [REDACTED] escorted [REDACTED] during visits to
Bureau headquarters. Address furnished by [REDACTED] in 11/63.

b6
b7D

[redacted] November 13, 1963

Dear Mr. Malone,

I very much regret not having been able to meet you during my stay in New York. I want to let you know, however, how pleased I was with my contacts with your associates. I found them to be officials of outstanding competence and great kindness.

I would appreciate it if you would extend to all of them my most sincere thanks and in particular to Messrs. [redacted],
Homer A. Boynton, [redacted] and [redacted]

With many thanks, and every good wish,

[redacted]

Handwritten initials/signature

December 10, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC'D
DEC 11 10 01 PM '63
b6

Dear Mr. Malone:

I am pleased to commend, through you, agents in the New York Division who participated so skillfully in the investigation of two Interstate Transportation of Stolen Property cases, one involving [redacted] and others and the other involving [redacted] and [redacted]

These men were certainly very thorough and competent in carrying out their individual assignments and their enthusiastic services and teamwork contributed much to the success achieved. Their efforts were a credit to them and I want you to convey my sincere appreciation to all.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:dks
(12)

Copies prepared and attached for placing in files of:
Based on letter from New York 12-3-63 and addendum Gene Investigative Division 12-5-63 re [redacted]

[redacted] aka; [redacted] aka; [redacted] aka; ITSP and [redacted] ITSP.

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Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM

TELETYPE UNIT

aka; ITSP and

ITSP.

b6

Mr. John F. Malone
New York, New York

Arthur F. Nehrbass
Joel A. Sharp

b6

Lloyd W. Arms

December 12, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
Special Agents Thomas P. Lynch, [redacted]
and [redacted] for their exemplary services in
the investigation of the Bank Robbery case involving
[redacted] and others.

The skillful manner in which they inter-
viewed [redacted], a friend of [redacted] was
certainly noteworthy. As a result, he not only fur-
nished information as to the whereabouts of [redacted]
who was subsequently taken into custody, but also
admitted that he had participated in the robbery.
Please express to each man my appreciation for his
fine performance.

Sincerely yours,

1 - SAC, New York (Personal Attention)
J. Edgar Hoover

Based on information submitted, Bureau has concluded
individual letters of commendation as recommended are not
warranted. Place copy of this letter in personnel files of agents.

1 - Miss Usilton (Sent Direct)

LRH:dks

(8)

Copies prepared and attached for placing in files of: (OVER)
Based on New York letter 11-26-63 and addendum Administrative

Division 12-10-63 re [redacted] aka; [redacted]
[redacted] aka; [redacted] Bank Robbery.

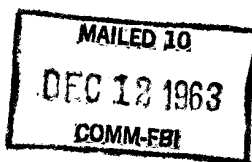
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

aka; ☐

Bank Robbery.



DEC 12 2 56 PM '63

b6

RECEIVED
FBI
DEC 12 1963

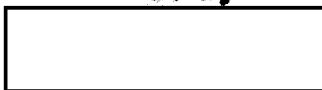
b6

b6

Mr. John F. Malone
New York, New York

Thomas P. Lynch

b6



JOHN FRANCIS MALONE
67-236 142-561

b6

CHANGED TO

67-499 163-91

28

12/30/63

December 12, 1963

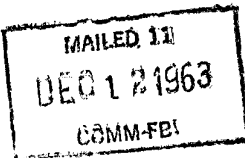
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC-138 2 06 PM '63
FBI
REC'D - NEW YORK

Dear Mr. Malone:

The agents in the New York Division who assisted in the investigation of the assault on a fellow agent by a gang of hoodlums did excellent work and I want to commend them, through you.

These men were very thorough in handling their work and displayed much determination and resourcefulness. As a result, the investigation was expeditiously completed and five of the assailants were convicted. I was pleased with their fine contributions and I want you to convey my appreciation to each agent who participated. REC-138



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter. It is not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:eaj
(5)

Based on memo Handley to Rosen 12-4-63 re [redacted]
[redacted] Special Agents, New York Office, Recommendation
for Incentive Award.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

REC- 2 20 PM '66
COMMUNICATIONS ROOM
FBI - NEW YORK

Dear Mr. Malone:

Please convey my sentiments to my other associates in the New York Office.

J. Edgar Hoover

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CJJ:jf (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York
December 15, 1963

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

This is just a note to tell you how pleased I and all of your associates in the New York Office were with the outcome of the Sinatra kidnapping case in Los Angeles. We know that this matter received your personal direction and that it was through your wisdom and guidance that the conclusion of the case turned out to be so completely satisfactory. I cannot tell you how gratified I was at the manner in which you handled Parker and put him in his place simply by turning in a job which completely discredited him and his position in the entire matter.

We all congratulate you on a job well done.
We are proud to be part of your great organization.

We hope that you will enjoy every blessing
of Christmas and all the happiness and prosperity
of the coming year.

Sincerely,

John F. Malone

(John F. Malone)

*Letter already
sent to Office
and card to Malone;
therefore, being ignored.*

*ack 12-19-63
CSB/one/jk*

*one (ref)
me*

Malone

Adm

December 12, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~1565 SDP/KSL~~
~~6-17-91~~

Dear Mr. Malone:

I am taking this occasion to commend, through you, those agents who assisted so capably in an operation of considerable value to the Bureau in the security field.

The successful results realized can be attributed in no small measure to the resourceful and skillful manner in which each man discharged his responsibilities. Please convey my appreciation to them for a job well done.

MAILED 10
DEC 12 1963
COMM-FBI

Sincerely yours,

J. Edgar Hoover

b7E

1 - SAC, New York (Personal Attention)

(U)

Re: IS-PO (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LRH:dks

(23)

Based on New York letter 11-21-63 and addendum Administrative Division 12-4-63 [re: IS-PO,] Commendation Matter. (S)

(U)

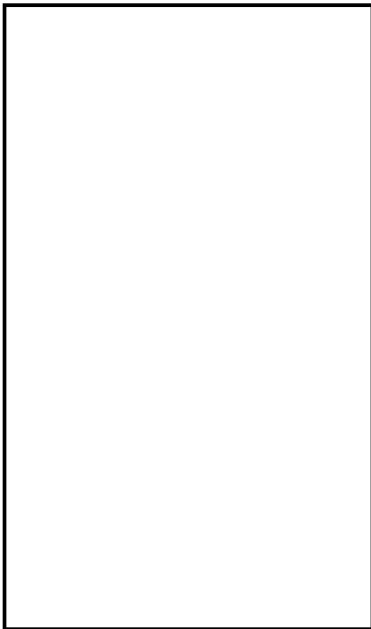
JAN 3 1964

MAIL ROOM

TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: (OVER)

Mr. John F. Malone
New York, New York



b6

John V. Walsh

December 26, 1963

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who participated in the investigation of the Kidnaping case involving [redacted] and others did excellent work and I want you to convey my appreciation to them.

The devotion to duty, resourcefulness and discretion they exhibited in carrying out their responsibilities were of a high caliber. I was pleased with their fine services and I want to commend them, through you.

Sincerely yours,
L. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:dks
(5)

Based on memo Rosen-Belmont 12-23-63.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

January 7, 1964

MEMORANDUM FOR MR. TOLSON

On November 12, 1963, I saw Assistant Director John F. Malone of the New York Field Division. Mr. Malone is one of the older Special Agents in Charge and he makes an excellent personal appearance.

I called Mr. Malone's attention to the fact there was a substantial number of classes of cases in excess of 7% delinquency, and he should take steps to correct this situation as soon as possible.

I also observed that there had been a drop of 25% in convictions and 26% in fines, savings, and recoveries for the first four months of the current fiscal year when compared with a similar period of the previous fiscal year, and he should look into this situation at once so the trend could be reversed and an increase in accomplishments attained.

I stated I also noted that the Agents of the New York Office were closing only 5.7 cases per month per Agent in October, 1963, and this was probably the lowest record of any office in the service and he should take steps to increase the output.

I also commented upon the fact that the Agents of the New York Office were spending 25.2% of their time in the office and this was grossly excessive.

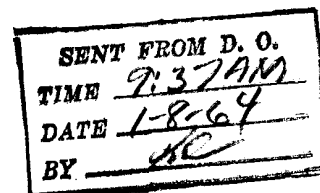
I stressed to Mr. Malone the necessity for developing quality informants in all three areas of domestic intelligence, criminal intelligence, and civil rights.

I told Mr. Malone that I noted the Agents in the New York Office in the month of October, 1963, averaged two hours and seventeen minutes per day overtime, and I desired to have the overtime kept to around two hours if possible.

Tolson _____
Belmont _____
Mohr _____
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Conrad _____
DeLoach _____
Evans _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEH:EDM (5)

MAIL ROOM ☐ TELETYPE UNIT ☐



Memorandum for Mr. Tolson

January 7, 1964

I commended Mr. Malone upon the fact that the New York Office had recruited 44 new Special Agents and this was gratifying and he should continue to endeavor to recruit as many new men as met our qualifications.

I called Mr. Malone's attention to the fact I noted that the New York Office had 23 bank robberies, 3 bank burglaries, and 6 bank larcenies pending unsolved and this should be given immediate attention.

I told Mr. Malone I thought he should give closer attention to the personnel problem in his office in that he requested thirty-three additional Agents whereas the Inspectors found that this was not necessary but, to the contrary, seventeen Agents could be transferred out of New York.

I stressed to Mr. Malone the imperative necessity of intensifying the criminal intelligence program, particularly in view of the activities of the Cosa Nostra in New York City.

Very truly yours,

J. E. H.
John Edgar Hoover
Director

January 13, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel in the New York Division who assisted in such an exemplary manner in an operation of major concern to the Bureau in the security field.

The interest, thoroughness and skill displayed by everyone in handling his individual responsibilities during the course of this sensitive and difficult undertaking were of the highest caliber and were in no small measure responsible for the splendid results achieved. I was impressed with the efficient manner in which this operation was handled and I want you to convey my sincere appreciation to everyone who assisted.

Sincerely yours,

J. Edgar Hoover

MAILED 19

JAN 13 1964

COMM-FBI

1 - SAC, New York (Personal Attention)

(Re: [redacted] Internal Security - Russia) (CS)

Based on information submitted the Bureau has concluded that all individual letters of commendation you recommended are not warranted. Place a copy of this letter in files of all participating personnel with the exception of those individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:et (7)

Based on memo Branigan-Sullivan 12-31-63 and addenda Laboratory Div. 12-31-63 and Administrative Div. 1-6-64 (re: [redacted] Internal Security - Russia.) Commendation Matter.

Copies prepared and attached for placing in following files:

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 13 10 58 AM '64
REC'D-READING ROOM
FBI

b6

OVER

JAN 13 1964

Mr. John F. Malone
New York, New York

~~SECRET~~
b6



January 20, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

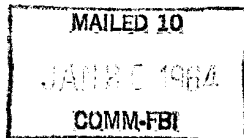
JAN 20 2 55 PM '64
REC'D-READING ROOM
FBI

Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 25.2 per cent in October, 28.2 per cent in November and 29.6 per cent in December. You must immediately give this matter your personal attention and take necessary steps to reverse this upward trend.

Sincerely yours,

J. Edgar Hoover



John Edgar Hoover
Director

1 - Inspection Division
1 - SOG New York Field Office File
LLD:emf
(5)

NOTE: Letters being written to offices where TIO in December considered excessive.

Let

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

edm

MAIL ROOM ☐ TELETYPE UNIT ☐

Handwritten signatures and initials: J. Edgar Hoover, [unclear], [unclear], [unclear]

REPORT OF MEDICAL EXAMINATION

88-104-01

1. LAST NAME FIRST NAME MIDDLE NAME MALONE, JOHN F			2. GRADE AND COMPONENT OR POSITION		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 420 E 72ND ST. N.Y., N.Y.			5. PURPOSE OF EXAMINATION Annual		6. DATE OF EXAMINATION 18 Dec 63	
7. SEX M	8. RACE C	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN 2 1/2		10. AGENCY FBI	11. ORGANIZATION UNIT	
12. DATE OF BIRTH 10/21/10		13. PLACE OF BIRTH CARBONDALE, PA		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS ARMY HOSPITAL FT. JAY, NEW YORK, N.Y.				16. OTHER INFORMATION		
17. RATING OR SPECIALTY				TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION	
NOR- MAL	ABNOR- MAL
<input checked="" type="checkbox"/> 18. HEAD, FACE, NECK AND SCALP	
<input checked="" type="checkbox"/> 19. NOSE	
<input checked="" type="checkbox"/> 20. SINUSES	
<input checked="" type="checkbox"/> 21. MOUTH AND THROAT	
<input checked="" type="checkbox"/> 22. EARS—GENERAL (Int. & ext. canals; Auditory acuity under items 20 and 21)	
<input checked="" type="checkbox"/> 23. DRUMS (Perforation)	
<input checked="" type="checkbox"/> 24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 62)	
<input checked="" type="checkbox"/> 25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/> 26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/> 27. OCULAR MOTILITY (Associated parallel movement; nystagmus)	
<input checked="" type="checkbox"/> 28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/> 29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/> 30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/> 31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/> 32. ANUS AND RECTUM (Hemorrhoids, fistulae; Prostate, if indicated)	
<input checked="" type="checkbox"/> 33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/> 34. G-U SYSTEM	
<input checked="" type="checkbox"/> 35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/> 36. FEET	
<input checked="" type="checkbox"/> 37. LOWER EXTREMITIES (except feet; Strength, range of motion)	
<input checked="" type="checkbox"/> 38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/> 39. IDENTIFYING BODY MARKS SCARS, TATTOOS	
<input checked="" type="checkbox"/> 40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/> 41. NEUROLOGIC (Equilibrium tests under item 20)	
<input checked="" type="checkbox"/> 42. PSYCHIATRIC (Note any personality deviation)	
43. PELVIC (Females only; Check how done) <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

copies sent to OSCP 3/75 mt

(32) Hg. Act. exam. neg.

ENCLOSURE

REC-131

236 175-409
10 JAN 23 1964

x (34) left testis not palp

x (36) Rte to ascending 4th in each foot N.S.

x (39) Small cicatrix on left ankle, N.S. wtl.

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)																	
O—Restorable teeth —Nonrestorable teeth X—Missing teeth XXX—Replaced by dentures —X—Fired bridge, brackets to include abutments																	
R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L
I																	E
G	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	F
H																	
T	X		X										X			X	T

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

CL-1

LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY 1.028		46. CHEST X RAY (Place, date, film number and result) 1x 553-2 neg	
B. ALBUMIN neg	D. MICROSCOPIC		
C. SUGAR			
47. SEROLOGY (Specify test used and result) CARDIOLIPIN NEGATIVE	48. EKG 46	49. BLOOD TYPE AND RH FACTOR	
		50. OTHER TESTS	

292

FEB 5 1964

Don

FEB 4 1964

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 734	52. WEIGHT 190	53. COLOR HAIR BROWN	54. COLOR EYES BROWN	55. BUILD SLANDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESSE	56. TEMPERATURE 96.1
57. BLOOD PRESSURE (Arm at heart level)		58. PULSE (Arm at heart level)			
A. SITTING SYS. <input checked="" type="checkbox"/> DIAS. <input checked="" type="checkbox"/>	B. RECU. BENT SYS. <input checked="" type="checkbox"/> DIAS. <input checked="" type="checkbox"/>	C. STANDING 10 MIN. SYS. <input checked="" type="checkbox"/> DIAS. <input checked="" type="checkbox"/>	A. SITTING 78		
		B. AFTER EXERCISE 96			C. 2 MIN AFTER 88
59. DISTANT VISION		60. REFRACTION		61. NEAR VISION	
RIGHT 20	CORR. TO 20	BY	S.	OX	CORR. TO
LEFT 20	CORR. TO 20	BY	S.	OX	CORR. TO
62. HETEROPHORIA (Specify distance) 20					
ES° 2	EX°	R. H.	L. H.	PRISM DIV.	PRISM CONV. CT
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)	
RIGHT	LEFT	1000 700 600 500 400 300 200 100		UNCORRECTED	
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS TEST	
				69. INTRAOCULAR TENSION	
70. HEARING		71. AUDIOMETER			
RIGHT WV	/15 SV	15	250 850	500 512	1000 1024
LEFT WV	/15 SV	15	2000 2048	3000 2860	4000 4096
			6000 6144	8000 8192	
		RIGHT	125	1015	30
		LEFT	55	1020	45
72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)					
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY					

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

NSA

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

77. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR
 B. ☐ IS NOT QUALIFIED FOR

MEDICALLY ACCLIMATED

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

A. W. SCHENKER, M.D.

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER (PROVING AUTHORITY)

SIGNATURE

NUMBER OF ATTACHED SHEETS

REPORT OF MEDICAL HISTORY

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME MALONE, JOHN F.			2. GRADE AND COMPONENT OR POSITION —		3. IDENTIFICATION NO. —	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 420 E 72ND ST, NYC, NY			5. PURPOSE OF EXAMINATION Annual		6. DATE OF EXAMINATION 18 Dec 63	
7. SEX M	8. RACE C	9. TOTAL YRS. GOVT. SERVICE MILITARY CIVILIAN 21 1/2	10. DEPARTMENT, AGENCY, OR SERVICE FBI		11. ORGANIZATION UNIT —	
12. DATE OF BIRTH 10/21/10		13. PLACE OF BIRTH CARBONDALE, PA.		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN —		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS U.S. ARMY HOSPITAL, FT. JAY, NEW YORK 4, N. Y.				16. OTHER INFORMATION —		

17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists)

Good

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:		
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	RELATION(S)
FATHER			HEART ATTACK	56		<input checked="" type="checkbox"/>	HAD TUBERCULOSIS
MOTHER			STROKE	73		<input checked="" type="checkbox"/>	HAD SYPHILIS
SPOUSE	52	Good				<input checked="" type="checkbox"/>	HAD DIABETES
	53	Good				<input checked="" type="checkbox"/>	HAD CANCER
BROTHERS						<input checked="" type="checkbox"/>	HAD KIDNEY TROUBLE
AND						<input checked="" type="checkbox"/>	HAD HEART TROUBLE
SISTERS						<input checked="" type="checkbox"/>	HAD STOMACH TROUBLE
						<input checked="" type="checkbox"/>	HAD RHEUMATISM (Arthritis)
CHILDREN						<input checked="" type="checkbox"/>	HAD ASTHMA, HAY FEVER, HIVES
						<input checked="" type="checkbox"/>	HAD EPILEPSY (Fits)
						<input checked="" type="checkbox"/>	COMMITTED SUICIDE
						<input checked="" type="checkbox"/>	BEEN INSANE

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
<input checked="" type="checkbox"/>		SCARLET FEVER, ERYSIPELAS	<input checked="" type="checkbox"/>		GOITER	<input checked="" type="checkbox"/>		TUMOR, GROWTH, CYST, CANCER	<input checked="" type="checkbox"/>		"TRICK" OR LOCKED KNEE
<input checked="" type="checkbox"/>		DIPHTHERIA	<input checked="" type="checkbox"/>		TUBERCULOSIS	<input checked="" type="checkbox"/>		RUPTURE	<input checked="" type="checkbox"/>		FOOT TROUBLE
<input checked="" type="checkbox"/>		RHEUMATIC FEVER	<input checked="" type="checkbox"/>		SOAKING SWEATS (Night sweats)	<input checked="" type="checkbox"/>		APPENDICITIS	<input checked="" type="checkbox"/>		NEURITIS
<input checked="" type="checkbox"/>		SWOLLEN OR PAINFUL JOINTS	<input checked="" type="checkbox"/>		ASTHMA	<input checked="" type="checkbox"/>		PILES OR RECTAL DISEASE	<input checked="" type="checkbox"/>		PARALYSIS (Inc. infantile)
<input checked="" type="checkbox"/>		MUMPS	<input checked="" type="checkbox"/>		SHORTNESS OF BREATH	<input checked="" type="checkbox"/>		FREQUENT OR PAINFUL URINATION	<input checked="" type="checkbox"/>		EPILEPSY OR FITS
<input checked="" type="checkbox"/>		WHOOPING COUGH	<input checked="" type="checkbox"/>		PAIN OR PRESSURE IN CHEST	<input checked="" type="checkbox"/>		KIDNEY STONE OR BLOOD IN URINE	<input checked="" type="checkbox"/>		CAR, TRAIN, SEA, OR AIR SICKNESS
<input checked="" type="checkbox"/>		FREQUENT OR SEVERE HEADACHE	<input checked="" type="checkbox"/>		CHRONIC COUGH	<input checked="" type="checkbox"/>		SUGAR OR ALBUMIN IN URINE	<input checked="" type="checkbox"/>		FREQUENT TROUBLE SLEEPING
<input checked="" type="checkbox"/>		DIZZINESS OR FAINTING SPELLS	<input checked="" type="checkbox"/>		PALPITATION OR POUNDING HEART	<input checked="" type="checkbox"/>		BOILS	<input checked="" type="checkbox"/>		FREQUENT OR TERRIFYING NIGHTMARES
<input checked="" type="checkbox"/>		EYE TROUBLE	<input checked="" type="checkbox"/>		HIGH OR LOW BLOOD PRESSURE	<input checked="" type="checkbox"/>		VENEREAL DISEASE	<input checked="" type="checkbox"/>		DEPRESSION OR EXCESSIVE WORRY
<input checked="" type="checkbox"/>		EAR, NOSE OR THROAT TROUBLE	<input checked="" type="checkbox"/>		CRAMPS IN YOUR LEGS	<input checked="" type="checkbox"/>		RECENT GAIN OR LOSS OF WEIGHT	<input checked="" type="checkbox"/>		LOSS OF MEMORY OR AMNESIA
<input checked="" type="checkbox"/>		RUNNING EARS	<input checked="" type="checkbox"/>		FREQUENT INDIGESTION	<input checked="" type="checkbox"/>		ARTHRITIS OR RHEUMATISM	<input checked="" type="checkbox"/>		BED WETTING
<input checked="" type="checkbox"/>		CHRONIC OR FREQUENT COLDS	<input checked="" type="checkbox"/>		STOMACH, LIVER OR INTESTINAL TROUBLE	<input checked="" type="checkbox"/>		BONE, JOINT, OR OTHER DEFORMITY	<input checked="" type="checkbox"/>		NERVOUS TROUBLE OF ANY SORT
<input checked="" type="checkbox"/>		SEVERE TOOTH OR GUM TROUBLE	<input checked="" type="checkbox"/>		GALL BLADDER TROUBLE OR GALL STONES	<input checked="" type="checkbox"/>		LAMENESS	<input checked="" type="checkbox"/>		ANY DRUG OR NARCOTIC HABIT
<input checked="" type="checkbox"/>		SINUSITIS	<input checked="" type="checkbox"/>		JAUNDICE	<input checked="" type="checkbox"/>		LOSS OF ARM, LEG, FINGER, OR TOE	<input checked="" type="checkbox"/>		EXCESSIVE DRINKING HABIT
<input checked="" type="checkbox"/>		HAY FEVER	<input checked="" type="checkbox"/>		ANY REACTION TO SERUM, DRUG OR MEDICINE	<input checked="" type="checkbox"/>		PAINFUL OR "TRICK" SHOULDER OR ELBOW	<input checked="" type="checkbox"/>		HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)

<input checked="" type="checkbox"/>	WORN GLASSES	<input checked="" type="checkbox"/>	ATTEMPTED SUICIDE
<input checked="" type="checkbox"/>	WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/>	BEEN A SLEEP WALKER
<input checked="" type="checkbox"/>	WORN HEARING AIDS	<input checked="" type="checkbox"/>	LIVED WITH ANYONE WHO HAD TUBERCULOSIS
<input checked="" type="checkbox"/>	STUTTERED OR STAMMERED	<input checked="" type="checkbox"/>	COUGHED UP BLOOD
<input checked="" type="checkbox"/>	WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/>	bled EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION

22. FEMALES ONLY: A. HAVE YOU EVER—

<input checked="" type="checkbox"/>	BEEN PREGNANT		AGE AT ONSET OF MENSTRUATION
<input checked="" type="checkbox"/>	HAD A VAGINAL DISCHARGE		INTERVAL BETWEEN PERIODS
<input checked="" type="checkbox"/>	BEEN TREATED FOR A FEMALE DISORDER		DURATION OF PERIODS
<input checked="" type="checkbox"/>	HAD PAINFUL MENSTRUATION		DATE OF LAST PERIOD
<input checked="" type="checkbox"/>	HAD IRREGULAR MENSTRUATION		QUANTITY: <input checked="" type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY

23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS?

1 (ONE)

24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS?

MONTHS - YRS. 21 1/2

25. WHAT IS YOUR USUAL OCCUPATION?

Ass'T Dir. FBI

26. ARE YOU (Check one)

☒ RIGHT HANDED ☐ LEFT HANDED

ENCLOSURE

03-142

[Signature]

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
	<input checked="" type="checkbox"/>	27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF: A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	<input checked="" type="checkbox"/>	B. INABILITY TO PERFORM CERTAIN MOTIONS
	<input checked="" type="checkbox"/>	C. INABILITY TO ASSUME CERTAIN POSITIONS
	<input checked="" type="checkbox"/>	D. OTHER MEDICAL REASONS (If yes, give reasons)
	<input checked="" type="checkbox"/>	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	<input checked="" type="checkbox"/>	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
	<input checked="" type="checkbox"/>	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
	<input checked="" type="checkbox"/>	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
<input checked="" type="checkbox"/>		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)
	<input checked="" type="checkbox"/>	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
	<input checked="" type="checkbox"/>	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
	<input checked="" type="checkbox"/>	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
	<input checked="" type="checkbox"/>	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
	<input checked="" type="checkbox"/>	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
	<input checked="" type="checkbox"/>	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability)
	<input checked="" type="checkbox"/>	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

CYST Removed
Knee SURGERY for housemaid
Knee 30yrs. Ago

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE

JOHN F. MALONE

SIGNATURE

John F. Malone

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

Several episodes of elevated BP
Sebaceous cystectomy.
Gynecomastia, left, repaired 1956.

OTHERS NOT SIGNIFICANT

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER

A. W. SCHENKER, M.D.

DATE

16 Dec. 63

SIGNATURE

A. W. Schenker

NUMBER OF ATTACHED SHEETS

**Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE JOHN F.
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

2	14	68
3	17	69
4	62	72
9	65	76
11	67	

46. Is necessary unless facilities for affording same are not readily available.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in each ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?
☒ No ☐ Yes If "yes" please specify defects. _____
2. Does examinee have any defects prohibiting safe operation of motor vehicles?
☒ No ☐ Yes If "yes" please specify defects. _____
3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No
If recommendation is based on a factor other than above standard, indicate basis _____

ENCLOSURE

236 1-79-459

John

REV.

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large
5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient
6. Under proper medical supervision, examinee should ☐ lose _____ pounds
☐ gain _____ pounds

Remarks: _____

Red Shender MD
 (Signature of Medical Examiner)

15 Jan 64
 (Date)

5 *[Signature]*
January 22, 1964

JAN 22 3 18 PM '64
REC'D-READING ROOM
FBI
JAN 22 3 14 PM '64
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York
F.O.

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents of the New York Division who performed in such an exemplary manner in the Theft from Interstate Shipment case involving [redacted] and others.

The superb performance of these men as a team, their devotion to duty and their good judgment contributed to the success achieved in the recovery of a large amount of stolen property and the arrest of three subjects. I want you to convey my sincere appreciation to all for their splendid services.

REC-100
Sincerely yours,

L. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted the Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel, with the exception of SA [redacted] who is being individually recognized.

1 - Miss Usilton (Sent Direct)

ET:

(11)

Based on New York letter 1/10/64 and memo Evans-Belmont 1/14/64 and addendum Administrative Division 1/16/64.

COPIES PREPARED AND ATTACHED FOR
PLACING IN FILES OF: (OVER)

Rep
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

JAN 31 1964

Mr. John F. Malone
New York, New York



b6

Donald E. Jones
Thomas P. Lynch



February 5, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

FEB 5 11 20 AM '64
REC'D-READING ROOM

Dear Mr. Malone:

The agents in the New York Office who contributed to the contacts of two highly confidential sources of information of major importance to the Bureau in the security field performed in a noteworthy fashion and I am taking this occasion to commend them, through you.

Each man was very alert, thorough and discreet in handling his individual responsibilities and his work was of vital importance in insuring the security of these delicate undertakings. I was pleased with their efforts and their devotion to duty and I want you to convey my sincere appreciation to all for their valuable contributions.

MAILED 11
FEB 5 1964
COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Re: Socialist Workers Party, IS-SWP

Based on information submitted the Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel with the exception of those who are being individually recognized.

1 - Miss Usilton (Sent Direct)
CTP:eaj (9)

Based on memo Baumgardner to Sullivan 1-28-64 and addendum Administrative Division 1-29-64 re: "Socialist Workers Party, Internal Security-SWP, Commendation Matter."

Copies prepared & attached for placing in following files: OVER

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. John F. Malone
New York, New York

SA
SA
SA
SA



b6

February 19, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

FEB 19 3 02 PM '64
REC'D-READING ROOM
FBI

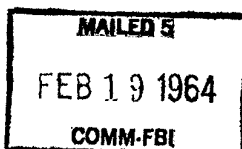
Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 28.3 per cent in January. While this is a decrease from the figure of 29.6 per cent in December it is still considered high. You and your supervisory staff must give this matter continuing attention in order to achieve reduction, if possible.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



- 1 - Inspection Division
- 1 - New York Field Office file

LLD:mfs
(5)

NOTE: Letters being written to offices where TIO in January considered excessive.

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, New York

March 11, 1964

Director, FBI

PERSONAL ATTENTION

IN-SERVICE

You are hereby instructed to report for ~~Criminal Intelligence School~~
at the Seat of Government commencing October 5, 1964.

Advise ~~ASAC Alexander~~ to report to the Seat of Government
for ~~Criminal Informant School~~ commencing May 18, 1964.

Confirm attendance.

REC-159

67-236196-573

b6

- 1 - Mr. Casper
- 1 - Mr. Hereford
- ① - Personnel file of John F. Malone
- 1 - Personnel file of

bhd
(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**In Reply, Please Refer to
File No.**

1/20/64

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (**by Check - Money Order**) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	1/20/64	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MRS. MARGARET MALONE	WIFE

Address

420 East 72nd Street, New York 21, N. Y.

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address

19 MOUNTAIN VIEW AVENUE, ALBANY 8, NEW YORK

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
MRS. MARGARET MALONE	WIFE

Address

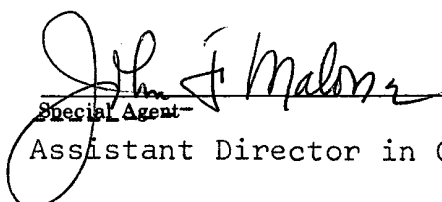
420 East 72nd Street, New York 21, N. Y.

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address

19 MOUNTAIN VIEW AVENUE, ALBANY 8, NEW YORK

Very truly yours,


 Special Agent-

Assistant Director in Charge

3-eccl

March 17, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

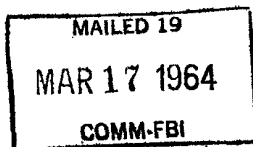
Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 29.6 per cent in December, 28.3 per cent in January and 27.8 per cent in February. This is a healthy downward trend. You should continue to give this your personal attention and if possible bring about even further reduction.

Sincerely yours,

L. Edgar Hoover

John Edgar Hoover
Director



REC-135

- 1 - Inspection Division
1 - New York Field Office File

LLD:mfs
(5)

NOTE: Letters being written to offices where TIO in February considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Himes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

MAR 17 10 25 PM '64
FBI
READING ROOM

RECEIVED
MAR 18 1964
FBI

LLD

March 20, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who rendered assistance relative to the contact of a highly confidential source of extreme value to the Bureau in the security field performed in a noteworthy fashion and I am pleased to commend them, through you.

These men displayed much enthusiasm, alertness and discretion in discharging their duties so as to insure the security of this important operation and I was particularly pleased with their willingness to assume extra work in order that success could be achieved. This is certainly indicative of their devotion to the Bureau and I want you to express my appreciation to each man for his fine services.

REC-142
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: Espionage - Cuba
Place a copy of this letter in the files of all participating personnel with the exception of those who are being individually recognized.

1 - Miss Usilton (Sent Direct)

NJK
(5)

Based on memo Wannall to Sullivan 3/10/64 and addendum
Administrative Division 3/13/64.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

MAR 20 11 48 AM '64
REC'D-READING ROOM
FBI

b6

576
March 23, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents of the New York Division who participated in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and [redacted] performed in an exemplary fashion and I want to commend them, through you.

The skill and ingenuity exhibited by these men were noteworthy and their excellent assistance contributed in no small measure to the location and apprehension of Raymond and the subsequent surrender of Sauve. I want you to express my appreciation to each man for his splendid service.

REC-143
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of participating personnel with the exception of SA [redacted] who is being individually recognized.

1 - Miss Usilton (Sent Direct)

ET:njk
(9)

Based on New York letter 3/13/64 and addendum General Investigative Division 3/18/64.

COPIES PREPARED AND ATTACHED FOR PLACING IN FILES OF: (OVER)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Mar 23 3 07 PM '64
REC'D-READING ROOM
FBI

b6

XEROX
APR 3 1964

Mr. John F. Malone
New York, New York

Lloyd W. Arms, Jr.
Kenneth L. Hansen
Lawrence P. Harrigan

b6



5 APR 25

March 25, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

APR 25 3 51 PM '64
FBI
RECEIVED-READING ROOM

Dear Mr. Malone:

It is a pleasure to commend, through you, agents in the New York Division who assisted so effectively in the investigation of a number of Interstate Transmission of Wagering Information cases and in the subsequent operation to take the subjects into custody.

These men were very competent in helping to carry out these investigations and their assistance in the apprehensions was of the highest caliber. They certainly demonstrated exemplary skill, thoroughness and teamwork and I want you to convey my sincere appreciation to all for their splendid contributions.

REC-142

Sincerely yours,

MAILED 8
MAR 25 1964
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CTP:njk
(5)

Based on letter from New York 3/17/64 and addendum Special Investigative Division 3/23/64 re: "Special Agent Personnel, Recommendation for Commendation."

1040 XEROX

MAIL ROOM ☐ TELETYPE UNIT ☐

1964

March 26, 1964

REC-104

PERS. REC. UNIT

Honorable John M. Murtagh
Administrative Judge
Criminal Court of the City of New York
100 Centre Street
New York 13, New York

MAR 26 9 17 AM '64
FBI
REC'D-READING ROOM

My dear Judge:

Thank you for your letter of March 23rd relative to the assistance our New York Office has rendered in connection with Orientation Courses for the employees of your court. You may be certain it is a pleasure to be of all possible aid.

My associates join me in expressing appreciation for your thoughtfulness in writing as you did.

Sincerely yours,

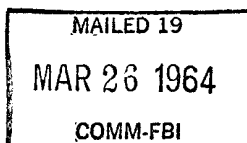
J. Edgar Hoover

3 - New York - Enclosures (3)

NOTE: Correspondent is on the Special Correspondents' List. Special Agents August J. Micek and Eugene A. Fenelon are assigned to the New York Office.

JH:cai
(6) *cur*

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



XEROX
APR 8 1964

MAIL ROOM ☐ TELETYPE UNIT ☐



JOHN M. MURTAGH
ADMINISTRATIVE JUDGE

CRIMINAL COURT OF THE CITY OF NEW YORK
100 CENTRE STREET
NEW YORK 13, N. Y.

Mr. Tolson	/
Mr. Belmont	/
Mr. Mohr	/
Mr. Casper	/
Mr. Callahan	/
Mr. Conrad	/
Mr. DeLoach	/
Mr. Evans	/
Mr. Gale	/
Mr. Rosen	/
Mr. Sullivan	/
Mr. Tavel	/
Mr. Trotter	/
Tele. Room	/
Miss Holmes	/
Miss Gandy	/

March 23, 1964

Hon. J. Edgar Hoover, Director
Federal Bureau of Investigation
Pennsylvania Avenue at 9th Street, N.W.
Washington 25, D. C.

Dear Mr. Hoover:

62-81818-

Mr. John F. Malone, the Assistant Director in Charge of the New York Division, has been extremely helpful to this court in connection with Orientation Courses for our employees, and specifically with reference to one on our Fingerprint Bureau. Not only were copies of the booklet "Fingerprint Identification" supplied to us, but Special Agents Gus Micek and Gene Fenelon of the New York office were helpful in giving advice to the Director of our Bureau.

The assistance of Mr. Malone and his agents is sincerely appreciated.

Sincerely yours,

John M. Murtagh
Administrative Judge
John M. Murtagh

JMM:jes

cc: John F. Malone

67 NOT RECORDED-10

REC-104

62-81818-10

MAR 24 1964

4-1-64

CORRESPONDENCE
REC. UNIT

10497 XEROX

33 - MAR 24 1964

39

W

MR. TOLSON

March 31, 1964

J. H. GALE

NEW YORK DIVISION
ASSISTANT DIRECTOR JAMES H. GALE
2/24 - 3/20/64

1565 SDP/KSO

SYNOPSIS

Officials: John F. Malone, Assistant Director in Charge, New York Office (NYO) since 11/2/62; ASACs E. H. Winterrowd (Administrative) since 5/21/59; W. M. Alexander (Criminal) since 11/13/63 (A. G. Bryant, former ASAC, retired); J. L. Schmit (Espionage) since 9/24/58; D. E. Roney (Security) since 12/11/61. Last inspection: 1/7-2/1/63.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Space adequate, secure and satisfactorily maintained. Minor housekeeping delinquencies ordered corrected. Resident Agencies inspected, satisfactory. 49 of 140 cars inspected; 1 had safety delinquency of electrical nature which could have occurred just prior to inspection (low-beam headlights and siren not operative) - corrected. Other minor defects also corrected. Repair and operating costs per mile above field average; instructed to reduce. Automobile utilization survey disclosed request for 8 additional cars not justified. Quota set last inspection adequate but not excessive.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load 2/29/64, 13,021 pending investigative matters (11,369 active, 1652 inactive). Delinquency 7.1% (field average 5.3%). Missed applicant deadlines at field average. Missed fugitive deadlines high, 8.75% (field average 4.40%). Reduction ordered. Excellent progress made in penetration of Soviet and satellite espionage. 13 substantive errors found in 5,667 files reviewed for 0.22% (field average 0.34%). Administrative actions handled separately. For first 8 months fiscal 1964 statistics up in two categories and down in convictions (-8%) and fines, savings and recoveries (-15%). Considerable backlog of convictions in courts which should, when cleared, put office over in this category. Importance of statistics stressed. Criminal Informant and Security Informant Programs rated very good. 55 of 105 bank robbery matter violations received since last inspection solved. Increased effort ordered. Criminal Intelligence Program achieving excellent results. Need for further penetration at leadership level emphasized.

Administrative Operations - Fair (Last Inspection - Good). New York Office has Assistant Director, 4 ASACs and 42 Agent Supervisors. Separate memoranda submitted recommending consolidation two supervisory desks in one Division eliminating one supervisor, and elimination of one supervisor in another Division. Request for additions JHG:wmj (10) 1 - Mr. Callahan (Att: Mr. C. R. Davidson) (Sent Separately) 1 - Personnel Files of John F. Malone, E. Hugo Winterrowd, William M. Alexander, Joseph L. Schmit, Donald E. Roney

Enclosure

Memo for Mr. Tolson
Re: New York Inspection

desk in Criminal Division not considered justified by Inspector. Time in Office (TIO) 28.7% for three months preceding the inspection below comparable period last inspection of 31.2%. Decline favorable but still considered high and instructions issued to continue to stress reduction to maintain downward trend. Cases closed per Agent (5.6) below field average (10.9). Attributable large degree to low case closings in involved espionage (2.91) cases. Ordered to improve. Over-all operations of Chief Clerk's Office satisfactory. Office ordered institute project to dispose of old bulky exhibits. When completed current clerk complement can be reduced by two. Form errors (4.84%) slightly above field average of 4.72%. Improvement since last inspection. Accuracy stressed. Steno production below field average for larger offices and decline from last inspection attributable to fact one-third of stenographers in Bureau less than 6 months. Accuracy regarding retyped pages better than field average. Operations costs first seven months fiscal 1964 considerably below 1963. Continued economy stressed.

Personnel Matters - Fair (Last Inspection - Fair). As of 2/21/64 New York Office had 564 Agents and 557 clerks, with clerk-Agent ratio 55%. Below field average of 82%. Office requested no additional personnel. Inspector determined Agent complement can be reduced by 10, including reduction of 2 supervisors whose desks consolidated (separate memoranda with recommendations submitted). Possibility of additional reduction of 3 accountants now on special assignment if upon their return from Hill in April case load has not increased. Clerical personnel adequate. Voluntary overtime 3-month average 2'18". Generally equitably shared. 26 Agents had average slightly less than 2 hours for this period. One Agent detected changing sign-in time apparently to gain overtime (disciplinary action separate). This appears to be isolated instance. Simultaneous office-wide check failed to detect any other instances. One overweight Agent due to prescribed diet of doctor. 3 Agents on limited duty - justified. Recruitment record of Special Agents excellent. Morale appears very good.

Contacts - Excellent (Last Inspection - Excellent). 44 SAC contacts at beginning of inspection. 1 approved during inspection, 5 recently deleted by office and 3 by Inspector for lack of productivity. Remaining 37 are of high quality and show good cross section of possible services. Relations with press, radio and television favorable. Assistant Director Malone made 2 radio and no television appearances in 1963. Instructed to improve. Arrangements had been made to put on hour-long network program about FBI but postponed due to network conflict. Being rescheduled for future. Additional radio and television programs presently under negotiation. 157 speeches by New York personnel in 1963. Equitably shared by NYO officials. Training program for FBI National Academy and other law enforcement agencies well organized and effective. Police schools more than doubled in 1963 over 1962. Legislative and American Legion programs functional. Contacts by Inspection Staff with 80 civic, judicial, business and law enforcement officials reflect Director and Bureau held in high regard. Law enforcement contributions very good. Instructed to increase number of human interest items and interesting case write-ups submitted to Bureau.

RECOMMENDATIONS:

1. Assistant Director John F. Malone, GS-15 @ \$20,000, nonveteran, not on probation. Mr. Malone makes an excellent personal appearance. His personality makes

Memo for Mr. Tolson
Re: New York Inspection

him outstanding in his contact ability. Because of his vast experience he is fully capable of handling the New York Office and should be continued. If approved, attached letter summarizing the inspection findings should go forth.

2. ASAC E. Hugo Winterrowd (Administrative Division), GS-17 @ \$19,000, non-veteran, not on probation. Winterrowd makes substantial appearance and has a friendly personality. He serves as #1 Man to Mr. Malone and shares over-all responsibility for personnel assigned and supervision of administrative operations, which includes Chief Clerk's Office, and steno pool. One substantive error detected in his Division, which involved no culpability on Winterrowd's part. Administrative Operations rated only fair as result of some deficiencies which could be improved upon with more aggressive attention on part of Mr. Winterrowd. This was forcefully called to his attention by Inspection. Continue as ASAC.

3. ASAC William M. Alexander (Criminal Division), GS-16 @ \$17,000, nonveteran, not on probation. He has been ASAC, New York, since 11/13/63. Alexander makes substantial appearance and exhibits a mature professional manner. He is still learning his new assignment and with additional experience in New York should be able to do a capable job. Eight substantive errors detected in his Division, none of which involved culpability on Alexander's part. He should continue as ASAC.

4. ASAC Joseph L. Schmitt (Espionage Division), GS-17 @ \$18,000, nonveteran, not on probation. Schmitt makes a substantial appearance. He is a mature individual devoted to his responsibilities in the counter-espionage field. He is very knowledgeable in this field and has tremendous drive and enthusiasm. Outstanding results are being achieved under his guidance. Two substantive errors were detected in his Division, none of which involved him. He should be continued as ASAC.

5. ASAC Donald E. Roney (Security Division), GS-17 @ \$18,000, nonveteran, not on probation. Roney presents a substantial appearance. He has provided capable

Memo for Mr. Tolson

Re: New York Inspection

leadership in his Division resulting in excellent coverage of Communist Party activities. Two substantive errors were detected in his Division, neither of which involved culpability on Honey's part. He has demonstrated he can handle his assignment and should be continued as ABAC.

Memo for Mr. Tolson
Re: New York Inspection

DETAIL

PHYSICAL CONDITION AND MAINTENANCE VERY GOOD

New York Office conveniently located, occupies 9 floors in commercial building. Space adequate, secure and satisfactorily maintained. The minor housekeeping delinquencies detected were corrected. All Resident Agencies inspected have suitable office space and well maintained. 49 of 140 cars inspected; 1 had safety delinquency of electrical nature (low beam headlights and siren inoperative) which could have occurred just prior to inspection - corrected. Other minor defects corrected. Repair costs per mile (.019¢) above average for all Bureau cars (.013¢) and operating costs per mile (.066¢) above average for all Bureau cars (.063¢). Assistant Director instructed to maintain repair and operating costs at a minimum consistent with efficient operations. Automobile utilization survey disclosed request for 6 additional cars not justified. Quota set last inspection adequate and not excessive. Automobile accidents since last inspection increased 60%; attributable to traffic conditions. Assistant Director instructed to stress to all personnel necessity for safe driving habits to keep accidents to absolute minimum.

INVESTIGATIVE OPERATIONS VERY GOOD

Case load 2/29/64 was 13,021 (11,369 active, 1652 inactive), consisting of 5,083 active criminal cases, 4,407 active security cases, 1879 active applicant and others. Delinquency all categories on 2/29/64 was 7.1% (field average 5.3%). Instructed to reduce. Missed applicant deadlines 4.7% (same as field average). Missed fugitive deadlines 8.75% (field average 4.40%); reduction ordered. 13 substantive errors in 597 files reviewed for 0.22% (field average 0.34%). Administrative action concerning personnel involved separately recommended.

Statistical accomplishments up in two categories and down in convictions (-8%) and fines, savings and recoveries (-15%) for first 5 months of current fiscal year. Clearance of cases awaiting prosecutive action on heavy court docket will materially improve current year's record. Importance of accomplishments stressed. Criminal Informant and Security Informant Programs rated very good. Full participation in Criminal Informant Program by Agents working primarily criminal cases stressed. 55 of 105 bank robbery matter violations received since last inspection solved. Added emphasis ordered. [Coverage of Communist Party, USA, verifies continued relationship between it and Communist Party Soviet Union. Excellent progress made in penetration of Soviet and satellite espionage in United States. Intensive investigative attention ordered to fully exploit recent breakthrough in Cuban illegal intelligence activities.] (S) Criminal Intelligence Program being afforded concentrated attention with excellent results obtained. Necessity for penetration of leadership emphasized looking toward

Memo for Mr. Tolson
Re: New York Inspection

additional prosecutions.

ADMINISTRATIVE OPERATIONS FAIR

Supervisory staff of the New York Office is composed of an Assistant Director, 4 ASACs, and 42 Agent Supervisors. By separate memoranda it was recommended two desks be consolidated eliminating one Supervisor in Security Division and that duties be redelegated in Administrative Division to eliminate one supervisor. Time in Office (TIO) averaged 26.7% for the three months preceding the inspection (31.2% for comparable period preceding last inspection). TIO for February, 1964, was 27.8%. Even though TIO decreasing, considered high and instructions issued to continue to stress reduction to maintain downward trend. Cases closed averaged 5.6 cases per man for same period. Field average comparable period was 10.9 cases per Agent. Office ordered to improve even though lower case closings in New York attributable in large part to low case closings of involved Espionage Division cases (2.91 cases per Agent). Over-all operations of Chief Clerk's Office satisfactory. Instructions issued to study possibility of decentralization of pending file rotors to increase efficiency and reduce manpower. Survey of bulky exhibits disclosed many old exhibits being maintained unnecessarily; ordered to conduct immediate thorough review to dispose of those no longer needed. When project completed anticipated two clerical employees now assigned bulky exhibit unit can be released to other assignments. Survey also made of duties of complaint clerks after regular working hours and suggestion made which will result in saving of 7 clerical days per week. Percentage of files with form errors was 4.84% compared with field average of 4.72%. Improvement since last inspection. Accuracy emphasized. Stenographic production was 2.96 pages per hour based on survey conducted which represents a decrease of .20 pages per hour recorded in survey during last inspection and is .79 pages below field-wide average of 3.75 pages per hour during 1963 for offices of comparable size. Typists' production (3.01 pages per hour) below field average (3.30 pages per hour). Noted 1/3 of stenographers in Bureau less than 8 months which contributes to low production. However, accuracy regarding retyped pages better than field average. Percentage of errors found in #1, #2 and #3 registers was 5.01%. During first seven months of fiscal year 1964, operations costs below base figures in travel, per diem and communications. Total costs considerably below fiscal 1963. Continued economy stressed.

PERSONNEL MATTERS FAIR

As of 2/21/64, NYO had 964 Agents and 557 clerks with a clerk-Agent ratio of 58% - below field average of 62%. Office considered current complement adequate. Inspector determined complement can be reduced by 10 Agents. Determination made from extensive file reviews, analysis of complexity of cases and interviews with Agent personnel. Reduction can be accomplished by general tightening up, closer supervision,

Memo for Mr. Tolson
Re: New York Inspection

and increased production through higher case assignments of routine-type uncomplicated cases. (Separate memorandum with full justification for reduction submitted.) Reduction includes recommended elimination of 2 supervisors (handled separately). Possibility of additional reduction of 3 accountants now on special assignment if upon their return from Hill in April case load has not increased. Clerical personnel considered adequate. Voluntary overtime 6-month average 2'18". Generally equitably shared. 26 Agents had average of slightly less than two hours per day for six months. Instructed to insure equal sharing thereof. One Agent detected by Inspector apparently changing sign-in time of another Agent apparently to gain 15 minutes credit for overtime (disciplinary action handled separately). This appears to be isolated instance. Simultaneous office-wide check failed to detect any other instances. One overweight Agent detected during inspection. Due to diet prescribed by physician in treatment of ulcer (handled separately by referral to Administrative Division to follow). 8 Agents on limited duty- justified. Three Agents on probation (one transferred out). New York is nonquota office for applicant recruiting. However, during current fiscal year 36 Special Agents recruited. Considered excellent. Morale appears very good.

CONTACTS EXCELLENT

There were 44 SAC contacts at the beginning and one approved during the inspection for a total of 45. Office deleted 6 and Inspector 3 for lack of productivity leaving balance of 37. Remainder, seven developed by Assistant Director Malone, represent good cross section of possible services and are of high quality.

Relations with press, radio and television favorable. Radio and television stations broadcasting "Ten Most Wanted Fugitives" and other informative items. Assistant Director Malone made 2 radio and no television appearances in 1963. Arrangements had been made to put on hour-long network program about FBI but postponed due to network conflict. Being rescheduled for future. Instructed to improve. Office is negotiating with one television station to present a half-hour program on New York Office of the FBI possibly latter part of May, 1964. Numerous tapes of speeches in possession of radio stations for broadcasts in the future.

157 speeches by New York personnel in 1963; 63 by Assistant Director Malone and 85 by Assistant Special Agents in Charge. Speeches made before quality groups and equitably shared by New York Office officials.

Relations with local law enforcement agencies, Federal and other local agencies close and effective. Training programs for FBI National Academy and other law enforcement agencies well organized and effective. Number of police schools has more than doubled in 1963 over 1962 and are on wide range of topics. All instructors have been audited. Although principal legislative activity takes place in Albany Division, New York has developed the Administrative Assistant to the Governor of the State who keeps office advised of possible items of interest to the Bureau. Liaison with

Memo for Mr. Tolson
Re New York Inspection

National and State American Legion officials promptly reported and good relations exist.

Contacts by Inspection Staff with 60 civic, law enforcement, judicial and business officials revealed they were very complimentary of the Director, the FBI and Bureau personnel with whom they come in contact.

Law Enforcement Bulletin submissions very good. Inadequate contributions of Human Interest Items and Interesting Case write-ups considering size of office and instructions issued to improve.

April 1, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone.

I have reviewed the results of the recent inspection of the New York Office and based upon the Inspector's findings I have approved the following ratings for your operations: Contacts - Excellent; Physical Condition and Maintenance, and Investigative Operations - Very Good; Administrative Operations, and Personnel Matters - Fair.

I was pleased that the appearance of your space showed considerable improvement since the last inspection and that it is adequate and secure. Your automobile fleet was in generally good condition; however, one safety delinquency of an electrical nature was detected in the automobiles inspected which it is realized could have occurred just prior to the inspection. Every effort must be made to keep these delinquencies to a minimum. You must also stress to all personnel the absolute necessity of following safe-driving practices at all times.

Your Security and Criminal Informant Programs are rated very good. This is a vital phase of the Bureau's operations and requires the wholehearted participation of all personnel. There is a definite need for improvement by personnel handling primarily criminal matters who have not developed a criminal informant over an extended period of time. I expect every Agent who is in a position to develop criminal informants to produce concrete results.

At the end of the first eight months of the current fiscal year your statistical accomplishments show an increase in only two categories. Follow closely the large backlog of court cases with the United States Attorneys' Offices in order to insure that we exceed last year's accomplishments in convictions.

While the percentage of solutions of bank robbery matters has increased since the last inspection, I am not satisfied with the number of solutions by

JHG:wmj (6)
1 - Personnel File of John F. Malone
1 - SOG Inspection File of New York Office
1 - Mr. Callahan (With Enclosure)

Note: Based on memo Gale to Mr. Tolson, 3/31/64 "NY Inspection; Asst. Dir. James H. Gale; 3/24 - 3/20/64." JHG:wmj

Mr. John F. Malone

your office. Of the 55 violations solved, your office is solely responsible for only nineteen. Seven were solved jointly with local authorities. Obviously, these matters must be pursued more aggressively and with a more imaginative and penetrative approach in the future. An immediate improvement in this vital phase of our operations is expected.

The high percentage of missed fugitive deadlines and the thirteen substantive errors detected by the Inspector point up the need for closer attention to these matters by your supervisory staff.

(U) It was most gratifying to again note the continued excellent progress being made in the penetration of ~~Soviet and satellite~~ intelligence operations (S) in your territory. The vital importance of counterespionage investigations to the security of the country cannot be overemphasized. Your accomplishments in developing defectors in place; identification of intelligence agents; arrest (U) and conviction of disloyal Americans, such as [redacted] and the procurement of intelligence data have been noteworthy and constitute a great (U) stride toward rendering ~~Soviet and satellite~~ operations less effective. I am also (S) encouraged by the break-through in ~~Cuban illegal intelligence~~ activities. You (S) should exploit this fully. You and your personnel should take great pride in your accomplishments in the espionage field. Every effort must be made to continue your fine progress in this sensitive area.

The excellent results obtained in the criminal intelligence field are also pleasing to me. Particularly noteworthy are the convictions of the hoodlums as a result of FBI investigation. The coverage instituted by you during the past year is encouraging and you should aggressively pursue your efforts to penetrate the leadership of the hoodlum organizations with a view toward prosecution. Cases on members of the hoodlum organizations should be closed once complete background and activities have been ascertained, informant potential evaluated, interview conducted and it has been determined case does not lend itself to prosecution.

The communications in your control files on cases closed upon authority of the Special Agent in Charge may now be destroyed. Maintain copies of those placed in the control files subsequent to completion of the inspection on March 20, 1964, until your next inspection.

Based on the analysis and evaluation of the Inspector, the Agent complement of the New York Office is being reduced by ten as follows:

Mr. John F. Malone

b6

The Agent supervisory position encompassing the operations of the Chief Clerk's Office presently held by Special Agent [] is to be absorbed by other supervisory officials. Supervisor [] should be placed in charge of the over-all coordination of the operations of the Chief Clerk's Office. The stenographic pool presently under Special Agent [] should be placed under the supervision of Special Agent [] Submit your recommendations regarding reassignment of Special Agent []

The consolidation of squads in the Security Division should be implemented immediately in accordance with the Inspector's suggestion. The Agents and cases on Squad 422 should be distributed among Squads 421, 423 and 424. Submit your recommendations regarding reassignment of the supervisor whose position was abolished.

Your request for an additional desk and supervisor in the Criminal Division is not approved. You should reorganize your current desks, utilizing the existing supervisors and Agent personnel, along the lines proposed by you to the Inspector, as set out in the inspection report.

Effective immediately the airport squad handling theft from interstate shipment cases is to be reduced by one Agent. The Agent and one of the automobiles assigned to the squad should be returned to headquarters for reassignment. The remaining three Agents are to submit daily reports henceforth in the same manner as now required by Resident Agents.

The replacement Agents requested for Squads 24 and 251 are not justified. The four Agents requested for Squad 22 to handle "skimming operations" are considered justified and are to be allocated as follows: Two Agents under transfer and allotted to Squads 22 and 221, one Agent originally designated for Squad 251 as replacement, and one Agent made available on Squad 22 as result of utilizing a typist in lieu of the Agent.

The replacements of one Agent each requested for Squads 343, 414, 423, and 43, and the additional Agent for Squad 424 are not justified. Also, it has been concluded that the complement of Squad 421 can be reduced by one man.

As regards the two Agent accountants assigned to Squad 23 and the one accountant assigned to Squad 231 who are on special assignment, the Inspector concluded these Agents will not be needed when scheduled to return in April, 1964, unless the work load increases on those squads. Submit your recommendations upon their return.

Mr. John F. Malone

The decrease in the percentage of time spent in the office since the last inspection is a favorable trend. Continue to stress reduction. The low number of cases closed per Agent is of continuing concern to me. I realize your low average is attributable in part to low case closings of involved espionage cases. However, it is felt that the case closings in less complicated cases could be increased with appropriate effort.

Although the over-all operation of the Chief Clerk's Office was found to be satisfactory, study the possibility of decentralizing the pending file rotors in an effort to increase efficiency and reduce manpower. The improvement shown in reduction of form errors compared to the last inspection is encouraging. Continue to stress the need for accuracy.

It was obvious sufficient attention was not being paid to the retention of bulky exhibits. The Inspector found several examples, from a spot sampling, of exhibits being held for extended periods of time unnecessarily. Promptly carry out the instructions of the Inspector to survey bulky exhibits and to dispose of those no longer needed. Upon completion of the survey, submit your recommendations with regard to reduction of two clerical employees in the bulky file unit.

Stenographic production showed a decrease compared with a survey conducted during the last inspection which is attributable to a certain extent to the large number of new employees. Every effort must be made to train these new employees so they can reach the highest possible level of productivity in the shortest period of time.

It is heartening to learn that operations costs are below those for the comparable period in fiscal year 1963. There should be no lessening of the stringent economy measures being employed by you.

Falsification of Bureau records will not be tolerated. Impress upon all personnel that entries on Bureau records must be accurate in every detail. You and your supervisory staff will be expected to institute personal checks to insure that all records are maintained accurately. Instruct all personnel that henceforth all employees are to sign in and out according to the time indicated on the wall clocks and not according to the time indicated on personal watches.

It was observed that your contacts afford diversified and quality coverage and that you personally have made a very favorable impression

Mr. John F. Malone

on these contacts. It was gratifying to note that, in addition to your excellent contacts, your office enjoys effective liaison with local police agencies. It was noted that your personal speaking engagements are before quality groups; however, you should place more emphasis on radio and television appearances to better acquaint the public concerning the Bureau's activities and services.

You and the Assistant Special Agents in Charge must carefully study the inspection findings and inform the Bureau of the corrective action taken within thirty days of the receipt of this letter.

Sincerely yours,

John Edgar Hoover
Director

April 16, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

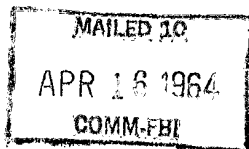
Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) was 28.3 per cent in January, 27.8 per cent in February and 27.0 per cent in March. You must continue to follow this matter closely in order that this favorable downward trend may continue.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



- 1 - Inspection Division
- 1 - New York Field Office File

LLD:skdSkd
(5)

NOTE: Letters being written to offices where TIO in March considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

APR 16 5 10 PM '64
REC'D-READING ROOM
FBI

✓
JPH
GRC
Mick
Zee
rre

April 17, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents of the New York Division who participated in such an exemplary fashion in connection with an operation of much significance to the Bureau in the security field.

These agents performed with skill and resourcefulness and assisted materially in insuring the security of the operation. Their splendid services are indicative of their devotion to duty and I want you to express my appreciation to each man for his fine performance.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: [redacted]

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

ET:dks (5)

Based on memo Wannall - Sullivan 4-6-64 and addendum
Administrative Division 4-9-64.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

APR 27 1964

APR 24 1964

RECEIVED-READING ROOM

b6

April 21, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel in the New York Division who performed in such a fine fashion relative to the investigation of the Interstate Transportation in Aid of Racketeering case involving [redacted] and others. b6

The skill, thoroughness and resourcefulness displayed by everyone who participated in this involved investigation were noteworthy and contributed much to the successful results achieved. I want you to convey my sincere appreciation to those who worked on this matter for a job expertly handled.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:ej

(5)

Based on memo Evans to Belmont 4-13-64 and addendum Administrative Division 4-15-64 re: [redacted] aka., et al., Interstate Transportation in Aid of Racketeering-Gambling." b6

Tolson _____
Belmont _____
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Conrad _____
DeLoach _____
Evans _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐



5721
April 20, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am taking this means to commend, through you, the agents in the New York Division who assisted in a very competent fashion in the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

These men were unusually thorough, determined and competent in carrying out their individual assignments and they demonstrated noteworthy teamwork and devotion to duty. Their services are a credit to them, as well as to the FBI, and I want you to convey my sincere appreciation to all for a job expertly handled.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:eaj

(5)

Based on memo Rosen to Belmont 4-10-64 and addendum Administrative Division 4-14-64 re [redacted] et al, Armed Hijacking-Theft from Interstate Shipment.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
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Evans _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

b6

APR 20 11 31 AM '64
FBI
RECEIVED ROOM

b6

APR 20 1964
FBI

April 29, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel of the New York Division who participated in the investigation and apprehension of [redacted] the subject of a Bank Robbery case.

The exemplary manner in which these men discharged their responsibilities is noteworthy. As a result of their discretion, ingenuity and perseverance, the whereabouts of Lynch was determined and he was taken into custody without incident. I want you to express my appreciation to each man for his splendid performance.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, individual letters of commendation as recommended are not warranted. Place a copy of this letter in files of participating employees.

1 - Miss Usilton (Sent Direct)

ET:eaj
(5)

Based on New York letter 4-15-64 and addendum
Special Investigative Division 4-24-64.

10
Tolson _____
Belmont _____
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Callahan _____
Conrad _____
DeLoach _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

APR 30 2 28 PM '64
FBI - NEW YORK

MAY 5 1964

May 1, 1964

PERSONAL

Dear Malone:

Your Twenty-second Anniversary in the Bureau is soon, and I certainly did not want the day to pass without extending to you my personal congratulations and best wishes. I hope it is a happy occasion for you and that you will celebrate many more anniversaries with the Bureau.

With best regards,

Sincerely,

J. EDGAR HOOVER

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

62-131

Anniversary 5-4 - Monday

JEH:edm (3)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.	
TIME	8:35 AM
DATE	5/1/64
BY	

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: NEW YORK
(Division) (Section, Unit)Official Position Title and Grade: ASSISTANT DIRECTOR IN CHARGERating Period: from 4-1-63 to 3-31-64ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, UnsatisfactoryEmployee's
Initials

Rated by:

J. P. Mohr
SignatureAssistant to
the Director
Title4-1-64
Date

Reviewed by:

Clyde Tolson
SignatureAssociate
Director
Title4-1-64
Date

Rating Approved by:

J. E. Hoover
SignatureDirector
Title4-1-64
Date

TYPE OF REPORT

☒ Official
☒ Annual

☐ Administrative
☐ 60-Day
☐ 90-Day
☐ Transfer
☐ Separation from Service
☐ Special

JOHN F. MALONE

New York, New York
May 4, 1964

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Thank you very much for your
letter of congratulations and best wishes
on the occasion of my 22nd anniversary with
the Bureau.

It was indeed very heartwarming
to receive such a thoughtful message from
you and it is thoughtfulness like this that
makes us realize how fortunate we are to be
associated with you in the FBI.

With deepest appreciation.

Sincerely,

John F. Malone
John F. Malone

REC-141

67-2
Searched
INDEXED
MAY 7 1964

3-121

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Mohr

DATE: 5-8-64

FROM : N. P. Callahan *nm*

SUBJECT: JOHN F. MALONE
ASSISTANT DIRECTOR
NEW YORK

b6

Assistant Director John F. Malone, in charge of the New York Office, telephoned May 8, 1964. He stated that for some time he and his wife had been planning to visit a relative of theirs who has been ill, namely, [REDACTED] [REDACTED] Bryn Mawr, Pennsylvania (just north of Philadelphia). He stated that they planned to do this on Saturday, May 9, and he would return to New York City on the evening of May the 9th.

Mr. Malone was advised that unless he was called back to the contrary this would be satisfactory.

nm

EW
EWW:mah
(2)

100-100000-100000
Searched _____
Serialized _____
Indexed _____
Filed _____

3/1

May 8, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

1565 SDP/KSL

6-17-91

MAY 10 PM '64
RECORDING ROOM

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Division who performed such valuable and exemplary services in connection with the handling of a confidential source of information of major importance to the Bureau in the security field.

This was an involved and very delicate undertaking and the successful manner in which it was carried out can be attributed in no small measure to the unusually alert, skillful and discreet fashion in which these men discharged their individual responsibilities. Their dedication and efficiency are a credit to all, as well as to the FBI, and I want you to convey my sincere appreciation to those who assisted for a difficult job well done.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(U) Re: [] INTERNAL SECURITY-POLAND (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
CTP:dks (15)

Based on memo Smith-Sullivan 4-28-64 and addendum Administrative Division 5-4-64 re: [] INTERNAL SECURITY-POLAND (S)
COPIES PREPARED FOR FILES OF: (OVER)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
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Trotter _____
Tele. Room _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

MAY 15 1964

b7E

Mr. John F. Malone
New York, New York

b6



Richard F. Kilcourse

Nicholas J. Mastrovich
Thomas J. Muldoon

May 19, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

PERS. REC. UNIT

Dear Mr. Malone:

Bureau records disclose that Time Spent in Office by Agents (TIO) in the New York Office was 25.3% in April as compared with 27.8% in February and 27.0% in March. You should continue to follow this matter closely and insure that this favorable downward trend continues.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

1 - Inspection Division
1 - New York Field Office File

FDH:mvh
(5)

NOTE: Letters being written to offices where TIO in April considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
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Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

June 4, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Office who participated in the Interstate Transportation of Stolen Property case involving [redacted] discharged their duties in a very rewarding manner and, therefore, it is a pleasure to commend them, through you.

Utilizing a great amount of skill, ingenuity and discretion, these men carried out their assignment in a splendid fashion and, as a result of their dedicated efforts, [redacted] was taken into custody, confessed his guilt, and the stolen securities were recovered. I want you to express my sincere appreciation to each man for a job expertly handled.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted Bureau does not consider incentive awards, as you recommended, or individual letters of commendation are warranted. Place copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Based on memo Rosen to Belmont 6/2/64 re: "[redacted]
[redacted] INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY."

Copies prepared and attached for placing in following files:

OVER

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. John F. Malone
New York, New York

John J. Danahy
James M. Powers

b6



Kenneth L. Hansen



James A. Egan



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/3/64

FROM : SAC, NY

SUBJECT: INQUIRY RECEIVED BY
ASSISTANT DIRECTOR JOHN F. MALONE
REGARDING ONE [REDACTED]

b6

Attached hereto is a copy of a letter I received from the law firm of [REDACTED] of Merced, California, concerning my knowledge of [REDACTED] and my reply thereto.

They are being submitted to the Bureau for record purposes.

- 2 - Bureau (Atts.)
- 1 - New York

JFM:KGD

134

JUN 17 1964

C
O
P
Y

b6

[REDACTED]
Attorneys At Law

[REDACTED]
Merced, California

Area Code [REDACTED]
Telephone [REDACTED]
Post Office Box [REDACTED]

Mr. John Malone, Agent,
Federal Bureau of Investigation
Washington, D. C.

b6

Re: [REDACTED] vs. [REDACTED]

Dear Mr. Malone:

This office represents [REDACTED] in a
civil cause of action against one [REDACTED] re
mining property owned by [REDACTED] in Mariposa
County. The action charges [REDACTED] with fraud re
the transfer of said property from [REDACTED] to
[REDACTED]

It is my understanding that you had some transactions
with [REDACTED] at Mariposa regarding [REDACTED]
[REDACTED] in Mariposa County. If this is true,
and assuming you are disposed to do so, I would appre-
ciate any background you might give me regarding the
nature and extent of [REDACTED] proposals to you.

Your cooperation will be greatly appreciated and will
be of important assistance to [REDACTED]

You can be assured that no cause of action is
contemplated or pending against any persons other than
[REDACTED]

Very truly yours,

/s/ [REDACTED]

NBVW:acf

ENCLOSURE

b6

[redacted]
New York, New York
June 3, 1964

b6

[redacted]
Attorneys at Law
[redacted]
Merced, California

Dear [redacted]:

This is to acknowledge your letter of recent date in regard to the civil action of Mrs. Minnie Gallagher vs. Leo McHale.

In your letter you indicate that it is your understanding that I had some transactions with [redacted] at Mariposa regarding certain [redacted] in Mariposa County. This information is not accurate. I never entered into any transactions, written, verbal or otherwise, with [redacted] in regard to any of his ventures or holdings either at Mariposa or anywhere else where he may have speculated.

Our acquaintanceship was strictly on a social basis. I knew [redacted] and his wife when they operated a restaurant in Scranton, Pennsylvania. I was one of their customers. In later years, when I was assigned to California, the [redacted] noticed an item in the newspaper concerning me and made it a point to look me up. This renewal of acquaintanceship was little less than casual.

I am sorry I cannot be of more assistance to you in this respect.

Very truly yours,

June 19, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 25.3% in May. This figure is substantially above the field average. You and your supervisory staff should follow this closely and insure that all TIO is absolutely necessary in the course of official business.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

NOTE: Letters being written to offices where TIO in May considered high.

1-Inspection Division
1-New York Field Office File

LLD:cac
(5)

Rec'd

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
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Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

MAIL ROOM ☐ TELETYPE UNIT ☐

JUN 19 11 23 AM '64
REC'D-READING ROOM
FBI



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

New York, New York
May 6, 1964

**In Reply, Please Refer to
File No.**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (**by Check - Money Order**) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	5/6/64	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MARGARET G. MALONE	WIFE

Address

420 EAST 72nd STREET, NEW YORK, NEW YORK

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address

19 MOUNTAIN VIEW AVENUE, ALBANY, NEW YORK

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
MARGARET G. MALONE	WIFE

Address

420 EAST 72nd STREET, NEW YORK, NEW YORK

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address

19 MOUNTAIN VIEW AVENUE, ALBANY, NEW YORK

Very truly yours,

JOHN F. MALONE

Special Agent

July 2, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 2 4 41 PM '64
REC'D-READING ROOM
FBI

Dear Mr. Malone:

It is indeed a pleasure to commend, through you, the personnel in the New York Office who performed in such a capable fashion in a recent operation of great value to the Bureau in the security field.

The ability, competence and enthusiasm exhibited by these men in carrying out their duties were of the highest caliber and their efforts certainly contributed in no small measure to the success realized. I want you to express my appreciation to each participant for his valuable services.

Sincerely yours,

b6

J. Edgar Hoover
1 - SAC, New York (Personal Attention)

Re: [redacted] IS-R

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - SAC, New Haven (Personal Attention)

Re: [redacted] IS-R

For your information.

1 - Miss Usilton (Sent Direct)

NJK:et (6)

Based on memo Branigan-Sullivan 6/22/64 and addendum Administrative Division 6/25/64.

Tolson _____
Belmont _____
Mohr _____
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Conrad _____
DeLoach _____
Evans _____
Gale _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

July 1, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 1 11 48 AM '64
REC'D-READING ROOM
FBI

Dear Mr. Malone:

It is a pleasure to commend you and, through you, Special Agent in Charge E. Hugo Winterrowd and other personnel in the New York Division responsible for the success realized in obtaining applicants for Special Agent positions.

Under your capable guidance, each participant has pursued this endeavor with enthusiasm and diligence, with the result that your division has procured an unusually large number of applicants. I want to thank you for your splendid leadership and ask you to express my appreciation to Mr. Winterrowd and to the others who assisted in this noteworthy accomplishment.

Sincerely yours,

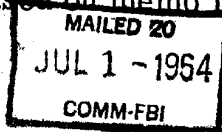
1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

NET:
(6)

Based on memo Davidson-Callahan 6/29/64.



COPY PREPARED AND
ATTACHED FOR PLACING IN FILE OF:
E. Hugo Winterrowd

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

JUL 10 1964

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
Belmont ✓
Mohr ✓
Casper ✓
Callahan ✓
Conrad ✓
DeLoach ✓
Evans ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

TO : Mr. Belmont *also*

DATE: July 11, 1964

FROM : A. Rosen *from*

1 - Mr. Belmont

1 - Mr. Callahan

1 - Mr. Rosen

1 - Mr. Malley b6

SUBJECT: ASSISTANT DIRECTOR JOHN F. MALONE 1 - Mr. Parkis

E. Hugo Winterrowd, ASAC New York, contacted SA [redacted], at Bureau by phone 8 p. m., 7-11-64. He stated that Assistant Director John F. Malone is on annual leave at Carbondale, Pennsylvania, where his wife underwent surgery on 7-10-64. Mrs. Malone is at the St. Joseph Hospital and is doing well, but expects to remain in the hospital for at least a week. Mr. Winterrowd requested that the above be furnished to the Administrative Division.

ACTION

For information.

CAP:las

(6) *las*

Send flowers 4 weeks note.

Br

*Philby de
advised
sent flowers
7/13/64
Dir's file.
7/13/64
[initials]*

*Annual leave request
dated 6-12-64, 7-1-64
Mr. Malone showed
his address as
Crystal Lake Hotel
Clifford, Pa.
[initials]*

REC-132

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: July 13, 1964

FROM : A. Rosen *AR*1 - Mr. Evans
1 - Mr. Eddy
1 - Mr. BelmontSUBJECT: *ACOMPL.*
ACCOMPLISHMENTS
FISCAL YEAR 19641 - Mr. Rosen 1 - Mr. McGrath
1 - Mr. Malley 1 - Mr. Scatterday
1 - Mr. Shroder 1 - Mr. Gallagher

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Accomplishment figures for fiscal year 1964, in the criminal field reflected that the Bureau's accomplishments in convictions, fines, savings, and recoveries, fugitives apprehended, and automobiles recovered in cases investigated by the FBI show an increase over fiscal year 1963. An all-time high was obtained in fines, savings, and recoveries and in the automobiles recovered categories.

There were 12,921 convictions recorded in Bureau cases during the fiscal year 1964, as compared with 12,816 recorded in the fiscal year 1963, an increase of 1 per cent. During the fiscal year 1964, 19,856 automobiles were recovered in cases investigated by the FBI as compared with 19,192 recovered in 1963, an increase of 3 per cent. Fines, savings, and recoveries totaled \$210,771,402 which represents an 13 per cent increase over the fiscal year 1963 when fines, savings, and recoveries totaled \$186,225,348. We located 12,810 fugitives, an 8 per cent increase over the fiscal year 1963, when 11,887 fugitives were located.

From a conviction standpoint, all-time highs were recorded in the Crime on Government Reservation, bank robbery, and Federal Reserve Act classifications.

Twenty-six field offices equaled or improved their standing in all four categories in fiscal year 1964.

In addition, we handled 1,124,397 name checks and special memoranda in fiscal year 1964.

Enclosures *AR*RJG:vew
(10)

REC-15

(OVER) 20-1964

EX-104

Memorandum to Mr. Belmont

RE: ACCOMPLISHMENTS, FISCAL YEAR 1964

Although in the past we have sent individual letters to the SACS concerning the accomplishments of their offices, in view of the many demands being made at this time and in order to streamline our operations it is felt the same purpose would be served by sending one letter to all offices that equaled or surpassed last year's accomplishments in all categories and one letter to all offices that showed a decline in one or more categories. A copy will be placed in the Seat of Government (SOG) file for each office and the personnel file for each SAC.

RECOMMENDATIONS

1. That a letter be sent to the personal attention of the SACS in the 26 offices that equaled or showed an increase in all four categories pointing out the excellent job performed by the office and reiterating the necessity of continually striving to improve and surpass its previous record. A copy will be placed in the SOG file for each office and the personnel file for each SAC. A letter is attached for approval. (sent 7/15/64 to field) *RB.*

Yes. X

2. That a letter be forwarded to the personal attention of the SACS in the offices showing a decline in one or more categories pointing out the necessity of making every effort to effect an immediate improvement and to show a record that will reflect favorably on the work of the office. A copy will be placed in the SOG file for each office and the personnel file for each SAC. A letter is attached for approval. (sent 7/15/64 to field)

Yes. X

3. That the attached memorandum be forwarded to the Attorney General advising him of our favorable accomplishment record.

Yes

Let's do it ✓
RSC
Br
also send memo to Jenkins
- K - 2 -
RES
MS

July 13, 1964

Mr. John F. Malone
Crystal Lake Hotel
Clifford, Pennsylvania

Dear Malone:

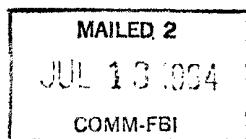
I am sorry that it was necessary for
your wife to undergo surgery, and it is my sincere hope
that she is resting as comfortably as possible and will
soon be feeling much better.

Please convey to her my best wishes,
and you should feel free to take all the time you wish
away from the office in order to be with her.

With kind regards,

Sincerely,

J. Edgar Hoover



DRV
(3)

Salutation obtained from Reading Room.

Flowers sent from "J. Edgar Hoover & Associates."

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 13 11 45 AM '64
REC'D-READING ROOM
FBI

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albuquerque

DATE: July 14, 1964

FROM : ✓ Director, FBI

PERSONAL ATTENTION

SUBJECT: ACCOMPLISHMENTS 1964

The excellent record of the Albuquerque Office and the other offices receiving copies of this letter during the Fiscal Year 1964 is most gratifying. It shows a continuing effort on the part of each office to effectively discharge its responsibilities.

We are now in the first month of Fiscal Year 1965. Many demands are being made on the Bureau, and it is incumbent upon you to insure that all steps necessary are taken to retain the favorable position you have achieved during the past fiscal year and, in fact, to surpass prior records. Steps are to be immediately instituted to insure that all cases within our jurisdiction are promptly referred to your office for investigation, that these matters receive immediate continuing attention, and are closely followed until they are brought to a logical conclusion.

2 - Atlanta	2 - Knoxville	2 - New York
2 - Butte	2 - Las Vegas	2 - Norfolk
2 - Charlotte	2 - Los Angeles	2 - Oklahoma City
2 - Chicago	2 - Louisville	2 - Richmond
2 - Cincinnati	2 - Memphis	2 - St. Louis
2 - Denver	2 - Minneapolis	2 - San Antonio
2 - Indianapolis	2 - Mobile	2 - San Diego
2 - Kansas City	2 - Newark	2 - Savannah
		2 - WFO

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 20, 1964

Mrs. John F. Malone
420 East 72nd Street
New York 21, New York

July 18, 1964

Dear Mr. Hoover:

I cannot tell you how grateful I am for your thoughtfulness in remembering me during my recent hospitalization by sending the beautiful bouquet of flowers.

I have been discharged from the hospital, but have to stay in the area under the doctors care for awhile before travelling.

With deepest appreciation

Sincerely

Margaret Malone

MR. TOLSON ✓
MR. BELMONT ✓
MR. MOHR ✓
MR. CASPER ✓
MR. CALLAHAN ✓
MR. CONRAD ✓
MR. DELOACH ✓
MR. EVANS ✓
MR. GALE ✓
MR. ROSEN ✓
MR. SULLIVAN ✓
MR. TAVEL ✓
MR. TROTTER ✓
MR. JONES ✓
TELE. ROOM ✓
MISS HOLMES ✓
MRS. METCALF ✓
MISS GANDY ✓

COPY:crt

EXP. PROC.

JUL 20 1964

3
Shan

Mrs. John F. Malone
420 East 72nd Street
New York 21, N. Y.

July 18, 1964

Dear Mr. Horner:

I cannot tell
you how grateful I am for
your thoughtfulness in remembering
me during my recent hospitalization
by sending the beautiful bouquet
of flowers.

I have been discharged
from the hospital, but have to

stay in the area under the
doctors care for while before
traveling.

With deepest appreciation

Sincerely

Margaret Malone

July 22, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 22 3 02 PM '64
REC'D-READING ROOM
FBI

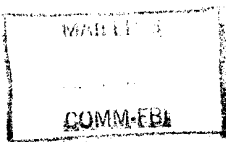
Dear Mr. Malone:

It is noted that Time Spent in Office by Agents (TIO) in the New York Office was 23.9% in June. This represents a decrease from the figure of 25.3% in May. You should continue to follow this matter closely and insure that this favorable downward trend continues.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



1 - Inspection Division

1 - New York Field Office File

FDH:jap
(5)

NOTE: Letters being written to offices where TIO in June considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

July 13, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The personnel of the New York Division who participated in the investigation of the Tariff Act case involving the American Ball Bearing Corporation and [redacted] performed in an excellent fashion and it is a pleasure to commend them, through you.

The initiative, resourcefulness and aggressiveness with which these men handled their particular duties contributed in no small measure to the success achieved. As a result of the thorough and intensive interviews they conducted, information of much significance was obtained. I want you to express my appreciation to each man for a job well done.

Sincerely yours,

1 - SAC, New York (Personal Attention) *J. Edgar Hoover*

1 - Miss Usilton (Sent Direct)

ET:
(11)

Based on memo Rosen-Belmont 7/8/64 re: American Ball Bearing Corp.; [redacted] Tariff Act of 1930.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

COPIES PREPARED AND ATTACHED FOR
PLACING IN FILES OF: (OVER)

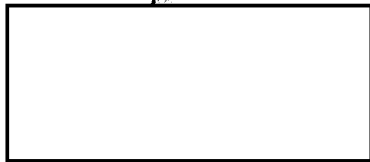
JUL 13 10 54 AM '64
REC'D-READING ROOM
FBI

b6

b6

Mr. John F. Malone
New York, New York

b6



Joseph F. Phelan
Edmund Flanagan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (88-28974)

DATE: 7/16/64

FROM :

LEGAT, RIO DE JANEIRO (88-30)(RUC)

SUBJECT:

[REDACTED] aka
UFAP - THEFT

b6

b6
b7D

As the Bureau is aware, Legat successfully arranged for the apprehension in Rio de Janeiro and subsequent informal deportation to the U. S. under escort of above captioned subject. Subject was escorted to the U. S. by [REDACTED]

[REDACTED]
[REDACTED] direct supervisor of [REDACTED] who has arranged for the pickup in Brazil and informal deportation of six Bureau fugitives since last December. Included were [REDACTED] and [REDACTED] who had been fugitives in Brazil for approximately five years. Also included was [REDACTED] an I.O. fugitive who had resided in Brazil under an assumed name for approximately three years.

b6
b7D

[REDACTED] who has served as escort for three of the fugitives, as well as [REDACTED] and Detectives [REDACTED] and [REDACTED] who have also served as escorts, have each commented very favorably upon the treatment they have received by the New York Office upon their arrival in New York in connection with these Bureau cases. Each has specifically commented upon the very fine impression which has been made by SA [REDACTED] and the manner in which he has acquainted them with the functions of the Bureau, particularly the New York Office, and the manner in which he has introduced them to the American way of life within the New York City area.

b7D

As Legat has pointed out on various occasions, the manner in which [REDACTED] are received and treated during their stay in the U. S. is of extreme importance to the functioning of the Rio de Janeiro Office in connection with effecting these informal deportations of Bureau fugitives to the U. S.

- 3 - Bureau (1 - Liaison Section)
1 - Rio de Janeiro

ESS:gmg
(4)

See addendum of Special Investigative Division, page 3.

59

[] have not been acquainted with the U. S. previous to their assistance as escorts in these cases, and their impressions of Bureau activities in the U. S. in general are molded by their reception by Bureau representatives. To a large degree, the success which Legat has had in returning Bureau fugitives to the U. S. during recent months has been due to the fact that [] have been made to feel at home, welcome, and an integral part of a close coordination existing between the Bureau, its representatives, and themselves here in Rio de Janeiro. [] are extremely interested at this point in being of any service possible to the Bureau through the Legal Attache and stand ready at all times, day or night, to put into demonstrative action their statement of their desire to be of assistance.

In view of the commendatory remarks which have been made to Legat by [] in connection with their reception in New York City by Bureau representatives, Legat feels that the fine liaison work being accomplished in this regard by Bureau representatives in New York should be called to the attention of the Bureau. Legat desires to point out that Assistant Director JOHN F. MALONE has personally received [] and has made an excellent impression upon them. Legat further feels that the excellent impression and liaison work being effected by SA [] deserves attention by the Bureau, and it is suggested that unless some reason to the contrary exists, he be commended for the efficient manner in which he has handled this important phase of Bureau liaison.

b6
b7D

b7D

Legat realizes that the appropriate receiving and treatment of [] requires considerable time. It is, in the opinion of the Legat, time and effort extremely well spent which has heavily contributed to the Bureau's success in returning these fugitives to the U. S.

August 18, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

AUG 18 12 49 PM '64
REC'D-READING ROOM
FBI

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 25.2% in July. This is an increase over the previous month. You and your supervisory staff must closely follow this matter and take necessary steps to achieve reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

AUG 18 12 12 PM '64
REC'D-READING ROOM
FBI

1 - Inspection Division

LLD:skd:mle
(4)

NOTE: Letters being written to offices where TIO in July considered high.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

August 19, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel of the New York Division for their valuable assistance in connection with the coverage of the 87th Annual Meeting of the American Bar Association at New York City, August 10-14, 1964.

The enthusiastic, cooperative and diligent fashion in which everyone performed was noteworthy. Each participant discharged his responsibilities in the finest traditions of the Bureau and I want you to express my appreciation to all for a job expertly handled.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in personnel files of: SAC E. Hugo Winterrowd; SAs [redacted]

[redacted] James E. Freaney; and stenographic personnel [redacted]

and [redacted]

1 - Miss Usilton (Sent Direct) REC-146

STET: [initials]

(14)

Based on memo Edwards-Gale 8/17/64 re: Am. Bar Assn. 87th Annual Meeting, NYC 8/10-14/64.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 25 1964

REC'D-READING ROOM
AUG 19 4 11 PM '64

b6



ly, Please Refer to
No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, N. Y.
August 7, 1964

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	✓
Mr. Casper	_____
Mr. Callahan	✓
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	✓

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Handwritten notes:
D.C. Evans
M. L. ...
B. J. ...

Dear Mr. Hoover:

I am sorry that it was necessary for you to call to my attention the dereliction on the part of this office in not insuring that adequate coverage existed for a recent meeting in New York at which William Epton spoke.

The purpose of this note is not only to tell you of my regret in this respect, but to assure you that it will not be permitted to happen again.

Sincerely,

Handwritten signature: John F. Malone

JOHN F. MALONE
Assistant Director in Charge

REC-133
67-2261-127
2 AUG 24 1964
PM

UNITED STATES GOVERNMENT

Memorandum

TO : MR. MOHR

DATE: 9/30/64

FROM : N. P. CALLAHAN *nm*

SUBJECT: ~~IN-SERVICE TRAINING~~
AND TWO-DAY CONFERENCES

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Assistant Director J. F. Malone, New York Office, has been carried on the schedule to come in for Two-Day Conferences at the Seat of Government commencing October 5, 1964. However, SAC Donald E. Roney (Security Division - NYO) and SAC Joseph L. Schmit (Espionage Division - NYO) were seen by the Director September 29, 1964, while they were in attendance at an Internal Security - Espionage Conference conducted by the Domestic Intelligence Division in the Old Post Office Building. It is being recommended, therefore, that Assistant Director Malone's conferences commencing October 5 be cancelled at this time.

On October 19, 1964, SAC F. A. Frohbose, Miami Office, is scheduled to come in for Two-Day Conferences on the same date as ASAC B. D. Adsit of Anchorage and ASAC J. T. Moreland of Las Vegas are scheduled to come for In-Service Training. In view of the fact that the National Academy Graduation will take place on October 21, it would appear desirable to cancel the field officials coming in on October 19.

RECOMMENDATIONS:

1. That the Two-Day Conferences of Assistant Director J. F. Malone, New York Office, October 5 and 6, 1964, be cancelled and that he be rescheduled at a later date.

Yes. P.S.
MALONE ADVISED BY
PHONE 5:30 PM,
9/30/64. *EW*

2. That the In-Service Training of ASACs Adsit of Anchorage and Moreland of Las Vegas and the Two-Day Conferences of SAC Frohbose of Miami commencing October 19, 1964, be cancelled and that they be rescheduled at a later date.

EW
EWW:lae (16)

1-Mr. Belmont	1 - Mr. Mohr
1-Miss Holmes	1 - Mr. Casper
1-Mr. Conrad	1 - Mr. DeLoach
1-Mr. Evans	1 - Mr. Gale
1-Mr. Rosen	1 - Mr. W. C. Sullivan
1-Mr. Tavel	1 - Mr. Trotter
1-Mr. Hereford	1 - Movement

Yes.
Ph
3087 KEROX
OCT 8 1964
67-578834-931
74
Advising to Frohbose, Moreland & Adsit by 10/1/64
EW
3/2

REC-142

August 24, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I would like to take this means to thank you
and the Special Agents in Charge in New York for your
thoughtful note of August 17th. It was indeed kind of
you to comment as you did, and I am most appreciative.

Sincerely,

JEE

CJJ:asf
(3)

✓

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

92

MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 24 9 51 AM '64
REC'D-READING ROOM
FBI

Dick

[Handwritten signatures and stamps]

July



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 17, 1964

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Special Agents in Charge Winterrowd, Schmit, Roney and Alexander join me in taking this opportunity to express our gratitude and appreciation to you. This is occasioned by the recent salary increase which we have received.

It, of course, has been most welcome and we want you to know that we realize its benefits to us could only have come about through the interest and consideration you have shown for us and all other employees of the FBI.

We want you to know that you have our continued loyalty, as well as our dedication to insuring that the FBI remains at its high level and progresses as it has in the past under your leadership and direction.

Sincerely,

John F. Malone
JOHN F. MALONE
Assistant Director in Charge

REC-143

THREE

~~CONFIDENTIAL~~
August 31, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

AUG 31 9 53 AM '64
REC'D-READING ROOM
FBI
1565 SDA/KSP
6-17-91

Dear Mr. Malone:

It is a pleasure to commend, through you, personnel in the New York Division for the excellent work they did relative to a confidential matter of considerable importance to the Bureau in the security field.

Everyone who worked on this delicate undertaking displayed a high degree of alertness, enthusiasm and competence and, as a result, success was achieved. Please convey my sincere appreciation to those who assisted.

REC-133
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention) b7E

(U) (RE: [redacted] ESPIONAGE - R) (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:et et RM

(5)

Based on memo Davidson-Callahan 8/25/64 [re: [redacted] XEROX
ESPIONAGE-RUSSIA.] (S)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 4 1964

~~571115~~

SEP 19 16 PM '61
FBI
FBI READING ROOM

b6

FROM THE CASE

22

J. Edgar Hoover

RB 40

REC-141



06
ep

W

liton
(8)

[REDACTED]

MAIL ROOM ☐ TELETYPE UNIT ☐

MAIL ROOM

TELETYPE UNIT

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

September 1, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I am pleased to commend, through you,
Special Agents [redacted] and
[redacted] for the splendid work they did
relative to an operation of considerable interest to the
Bureau in the security field.

Through the alert, discreet and resourceful
fashion in which they discharged their responsibilities
they contributed immeasurably to the security of this
undertaking. They did an excellent job and I want you
to convey my appreciation to them.

SEP 1 12 36 PM '64
FBI-READING ROOM

SP8 BTJ/CAD
1-17-84
240698/565
SDP/MSL
6-17-91

b1

Sincerely yours,

AM

(S) 1 - SAC, New York (Personal Attention)
Re: [redacted] BRAZIL (S)
ESPIONAGE-BRAZIL

Based on information submitted, Bureau does not consider
individual letters of commendation warranted for above-mentioned
agents. Place a copy of this letter in their personnel files.

- 1 - Personnel file of [redacted]
- 1 - Personnel file of [redacted]
- 1 - Personnel file of [redacted]
- 1 - Miss Usilton (Sent Direct)

b6

LRH:et (8)
Based on memo Branigan-Sullivan 8/24/64 and addendum Administrative
Division 8/26/64.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

September 21, 1964

PERSONAL

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. Sullivan
1 - Mr. Casper
1 - Mr. Evans
1 - Mr. Rosen
1 - Mr. Bland
1 - Mr. Trainor

REC'D-READING ROOM
FBI

SEP 21 3 10 PM '64

Mr. John F. Malone
Assistant Director
Federal Bureau of Investigation
201 East 69th Street
New York, New York 10021

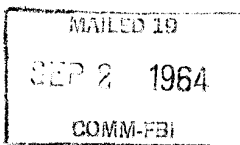
Dear Mr. Malone:

Recently your office was instructed to prepare an analysis of the racial disturbances which occurred in New York City during July, 1964.

A review of the information submitted by you revealed gaps in the material regarding the disturbances. It was necessary to have your office obtain additional information which should have been included in the summary in the first place.

It is expected that you will afford the necessary supervision to the Agents of your office to insure that matters of this nature are complete in all respects.

Very truly yours,



J. Edgar Hoover

John Edgar Hoover
Director

1 - Personnel File (Malone)

JCT:krc/rbm
(11)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐ 12

September 23, 1964

SEP 23 1 15 PM '64
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents
in the New York Office who performed in such a fine
fashion in the investigation of the Interstate Transpor-
tation of Stolen Property case involving [redacted]
[redacted] and [redacted]

b6

The thorough and diligent manner in which
these men carried out their individual responsibilities
was noteworthy and their combined efforts were of vital
importance in the arrest of the subjects and the recovery
of much stolen property. Please convey my sincere
appreciation to those who participated for a job well
handled.

Sincerely yours, 

1 - SAC, New York (Personal Attention) ⁴⁴ ~~Edson~~ Hoover

Based on information submitted Bureau has concluded that services of
SA [redacted], were not such as to warrant recognition
through an incentive award or an individual letter of commendation and
that services of other agents recommended for letters of commendation
were not such as to warrant such recognition. Place a copy of this letter
in files of all personnel who contributed to this matter with the exception
of those individually recognized.

1 - Miss Usilton (Sent Direct)

CTP
(9)

Based on memo Rosen to Belmont 9-17-64 re: "[redacted]
[redacted], Interstate Transportation of Stolen Property."

Copies prepared and attached for files of [redacted]
[redacted] and [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

b6

September 24, 1964

PERSONAL ATTENTION

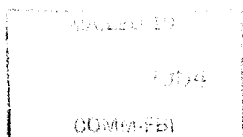
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is noted that Time Spent in Office by Agents (TIO) in the New York Office for the month of August was 23.6%. While this represents a decrease from the figure of 25.2% in July, it is still considered excessive. You must continue to give this matter your personal attention and take whatever steps are necessary to achieve reduction.

Sincerely yours,

John Edgar Hoover
Director



1 - Inspection Division
1 - New York Field Office File

FDH:lpv
(5)

SEP 24 2 34 PM '64
RECORD-READING ROOM
FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Room _____

NCTE: Letters being written to offices where TIO in August considered high.

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, N. Y.
October 1, 1964

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Evans ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

Dear Mr. Hoover:

I know how upset you must be about the criticism levelled at the Bureau by the Warren Commission. We all are. The criticism by the Commission, which certainly was not in keeping with the facts as set forth in their report, appeared to be a deliberate attempt on the part of Chief Justice Warren to discredit the FBI. Since he became Supreme Court Justice, he ceased to be a friend of law enforcement, and a man in his frame of mind towards law enforcement certainly was not capable of keeping facts in their proper perspective. He is a poor one to criticize anyone. I thought that a man in a group last evening summed it up when he said that if Warren lived to be two hundred years old, he could never begin to hold a candle to all that Mr. Hoover has done for law enforcement and the nation. He went on to say that the Warren report did not shake his confidence in Mr. Hoover or the FBI one iota. Unfortunately, the report played right into the hands of those who are constantly looking for ammunition to fire at us, and it would be wishful thinking to say that it is not going to hurt us some, but on the other hand, it certainly is heartening to see that our true blue friends are with us all the way.

I could not let the opportunity pass without letting you know that my thoughts and those of the entire New York office are with you during this trying time. We still have the greatest organization of its kind in the world and the greatest leader.

Messrs. Roney and Schmit reported on the results of your conferences with them. We have already held a conference with all Supervisors. All of your suggestions have been implemented, and steps are being taken to correct or improve undesirable conditions which you called to our attention.

ack 10-6-64
pp 10-6-64

100-145-1007
[Signature]

[Signature]

Ant Malone

October 6, 1964

Oct 6 1 29 PM '64
RECEIVED-READING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

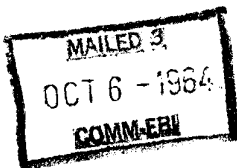
Dear Malone:

It certainly was thoughtful of you to
write on October 1st and I want to **express** my
appreciation for your letter. It is indeed comforting
to know of your loyalty at a time when we are being
criticized unjustly.

Sincerely,

FILE

PDW:plr
(3)



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

AM

D

V. [unclear]

[unclear]

[unclear]

am

October 22, 1964

PERSONAL ATTENTION

RECEIVED
OCT 27 4 55 PM '64
READING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

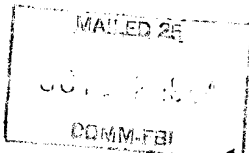
Dear Mr. Malone:

Bureau records indicate that Time Spent in Office by Agents (TIO) in the New York Office was 25.4% in September which is an increase from 23.6% in August. You and your supervisory staff should follow this closely and make every effort to reduce the amount of time being spent in the office by Agent personnel of your division.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



- 1 - Inspection Division
- 1 - SOG, New York Office Personnel File

FDH:skd
(5)

NOTE: Letters being written to offices where TIO in September considered high.

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

November 13, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

NOV 13 1 10 PM '64
RECEIVED READING ROOM

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Office who did such excellent work in the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

b6

The success achieved in the apprehension of three subjects and the recovery of part of the loot can be attributed in no small measure to the very alert and efficient fashion in which these men discharged their responsibilities. Their teamwork was exemplary and I want you to convey my sincere appreciation to all for a job well done.

Sincerely yours,

Edgar Hoover

NOV 13 1964

COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted the Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel with the exception of those individually recognized.

1 - Miss Usilton (Sent Direct)
CTP:dks (8)

Based on memo Rosen to Belmont 11-6-64 and addendum Administrative Division 11-10-64 re [redacted] et al; TFIS-Armed Hijacking.

XEROX Copies prepared and attached for placing in following files: [redacted]

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOV 20 1964

MAIL ROOM TELETYPE UNIT

and [redacted]

5611215

November 13, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

NOV 13 10 48 AM '64
FBI
REC'D-READING ROOM

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel of the New York Division who prepared the excellent article entitled "Tourist Paradise--The New York World's Fair," which appeared in the November, 1964, issue of "The Investigator."

This article was a splendid contribution to our publication and its fine quality is indicative of the enthusiastic and diligent efforts of each participant. I want you to express my appreciation to them for the high caliber of their services.

MAILED 6
NOV 13 1964
Sincerely yours,
J. Edgar Hoover

- 1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of participating personnel.
- 1 - Miss Usilton (Sent Direct)

ET:jab
(9)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Based on memo Jones-DeLoach 11/10/64 re: The Investigator, November, 1964 Issue.

COPIES PREPARED AND ATTACHED FOR
PLACING IN FILES OF: (OVER)

MAIL ROOM ☐ TELETYPE UNIT ☐

NOV 20 1964

Mr. John F. Malone
New York, New York

b6



November 23, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

NOV 23 4 05 PM '64
FBI
READING ROOM

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office in October was 24.1%. While this is a decrease from the previous month, it is still considered too high. You should give this matter your personal attention and achieve further reduction if at all possible.

REC-141
Sincerely yours,

L. Edgar Hoover

John Edgar Hoover
Director

- 1 - Inspection Division
1 - SOG, New York Personnel File

NOTE: Letters being written to offices where TIO in October considered high.

Rel-ja
Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FDH:jea *jea*
(5)

Heam
MAIL ROOM ☐ TELETYPE UNIT ☐

November 20, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

NOV 20 3 10 PM '64
RECEIVED-READING ROOM

Dear Mr. Malone:

The agents in the New York Office who participated in the investigation to locate Identification Order Fugitive [redacted] the subject of an Unlawful Flight to Avoid Prosecution-Murder case, did excellent work and I am taking this opportunity to commend them, through you.

b6

The thorough and competent manner in which these men carried out their assignments in this matter was exemplary and their fine services are indicative of their interest in and dedication to their work. I want you to convey my sincere appreciation to all.

MAILED 6

NOV 20 1964

COMM-FBI

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CTP
(5)

Based on memo Eddy to Evans 11-18-64 re Recommendations for Incentive Awards, New York Office.

MAIL ROOM ☐

TELETYPE UNIT ☐

NOV 20 1964

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

November 27, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is indeed a pleasure to commend,
through you, Special Agents Francis J. Gallant,
[redacted] and John Martin Doggett
who contributed in such a splendid fashion to the
handling of a matter of considerable interest to
the Bureau in the security field.

The success achieved in this sensitive
undertaking can be ascribed in no small measure
to the diligent, alert and resourceful manner in
which these men discharged their assignments.
Please convey my appreciation to them for a job
well done.

Sincerely yours,
L. Edgar Hoover

1 - SAC, New York (Personal Attention)

(S) b1 (Re [redacted] GHANA) (S)

Based on information submitted, Bureau does not consider
individual letter of commendation to SA Gallant is warranted.
Place copy of this letter in his personnel file and in files of other
above-mentioned agents.

1 - Miss Usilton (Sent Direct)
LRH:dks (8)

Based on memo Branigan-Sullivan 11-12-64 (re [redacted] GHANA;
ESPIONAGE-GHANA) and addendum Administrative Division 11-23-64 (S)

Copies prepared and attached for placing in files

of: (Over)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM

TELETYPE UNIT

~~SECRET~~

~~SECRET~~

Letter to Mr. John F. Malone
New York, New York

b6

Francis J. Gallant

[REDACTED]

John Martin Doggett

~~SECRET~~

5. 11/21/64

December 1, 1964

REC- 3 24 PM '64
FBI - NEW YORK

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is a pleasure to commend, through you, Special Agents [redacted] who rendered assistance to an individual upon observing that he was being attacked with a dangerous weapon by one [redacted]

b6

The initiative and courage displayed by these men without regard for their personal safety in immediately subduing and disarming [redacted] and in holding him for the local police are noteworthy and their subsequent administering of first aid to the victim undoubtedly saved his life. Their splendid services are a credit to the Bureau and I want you to advise them of my appreciation.

Sincerely yours,
J. Edgar Hoover

[Handwritten signature]

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place a copy of this letter in files of above-mentioned agents.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)
ET:
(9)

MAILED 6
DEC 1 - 1964
COMM-FBI

Based on New York letter 11/25/64 re: SA [redacted] et al;
Commendation.

b6

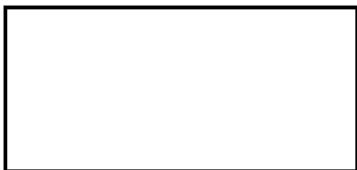
[Handwritten signature]
CRD

COPIES PREPARED AND ATTACHED FOR PLACING
IN FILES OF: (OVER)

MAIL ROOM ☐ TELETYPE UNIT ☐

J. A. M. A.
[Handwritten signature]

Mr. John F. Malone
New York, New York



b6

December 4, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents of the New York Office who took part in an operation of great value to the Bureau in the security field performed in a superior fashion and I am pleased to commend them, through you.

These men were very alert, adroit and discreet in handling their responsibilities in this demanding and sensitive undertaking and their concerted efforts and exemplary teamwork were in no small measure responsible for the excellent results achieved. I want you to convey my sincere appreciation to all for a job exceedingly well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: Communist Party, USA, Counterintelligence Program
Internal Security - C

Based on information submitted, the Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel with the exception of those individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:et
(15)

Based on memo Baumgardner to Sullivan 11/19/64 and addendum Administrative Division 11/30/64 re: "Communist Party, USA, Counterintelligence Program, Internal Security - C".

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

COPIES PREPARED FOR FILES OF: (OVER)

DEC 2 5 48 PM '64
REC'D-READING ROOM

MAILED 6

DEC 8 1964

COMM-FBI

b6

Mr. John F. Malone
New York, New York



b6

Francis J. Sandin

December 17, 1964

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

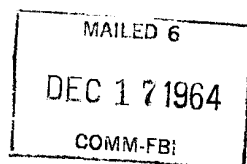
Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 24.9% in November. This was an increase over the already high figure of 24.1% in October. You and your supervisory staff must give this close personal attention and, if at all possible, achieve reduction.

Sincerely yours,

J. Edgar Hoover

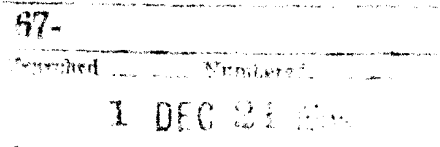
John Edgar Hoover
Director



1 - Inspection Division

1 - New York Field Office File

REC-141



NOTE: Letters being sent to offices where TIO in November considered high.

LLD:jml
(5)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 16, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, Special Agents [redacted] and [redacted], who assisted so effectively in an operation of significance to the Bureau in the security field.

These men handled their responsibilities with skill and resourcefulness, thereby insuring the security of the operation. Please express my appreciation to them for a job well done.

Sincerely yours, 67.

L. Edgar Hoover

1 - SAC, New York (Personal Attention)

RE: [redacted] ALGERIA (S)

(S) Place copy of this letter in personnel files of above-named agents.

1 - Miss Usilton (Sent Direct)

LRH:jab
(7)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(S) Based on memo Branigan-Sullivan 12/7/64 re [redacted] ALGERIA;
ESPIONAGE-ALGERIA. J(S)

Copies prepared and attached for placing in files of: SAs [redacted] and [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

DEC 24 ..

REPORT OF MEDICAL EXAMINATION

86-100

1. NAME (Last, first, middle name) CALONE, JOHN F.		2. GRADE AND COMPONENT OR PORTION	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or R.F.D., city or town, state and zone) 420 E. 72ND STREET, NY, N.Y.		5. PURPOSE OF EXAMINATION ANNUAL	6. DATE OF EXAMINATION 12/19/64
7. SEX M	8. RACE C	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY	10. AGENCY FBI
11. DATE OF BIRTH 10/21/19	12. PLACE OF BIRTH CALBONDALE, PA	13. CIVILIAN 22 YR	14. ORGANIZATION UNIT
15. SIGNING FACILITY OF EXAMINER AND ADDRESS OSAH FT. JAY		16. OTHER INFORMATION	
17. RATING OF CAPABILITY		TIME IN THIS CAPACITY (Years)	LAST REVIEW

CLINICAL EVALUATION		NOTES
NO.	DESCRIPTION (Include all abnormalities and normal findings)	
18.	HEAD, FACE, NECK AND SCALP	
19.	EARS	
20.	NOSE	
21.	MOUTH AND THROAT	
22.	SKIN - GENERAL (Include all areas)	
23.	SKIN - LOCAL (Include all areas)	
24.	EYES - GENERAL (Visual acuity and refraction under items 25, 26 and 27)	
25.	OPHTHALMOSCOPIC	
26.	PUPILS (Equality and reaction)	
27.	OCULAR MOTILITY (Associated parallel movements, nystagmus)	
28.	LUNGS AND CHEST (Include breaths)	
29.	HEART (Tatum, size, rhythm, sounds)	
30.	VASCULAR SYSTEM (Vascularities, etc.)	
31.	ABDOMEN AND VISCERA (Include hernia)	
32.	ANUS AND RECTUM (Hemorrhoids, fissures, prostate, if indicated)	
33.	ENDOCRINE SYSTEM	
34.	G-U SYSTEM	
35.	UPPER EXTREMITIES (Strength, range of motion)	
36.	FEET	
37.	LOWER EXTREMITIES (Strength, range of motion)	
38.	SPINE, OTHER MUSCULOSKELETAL	
39.	IDENTIFYING BODY MARKS, SCARS, TATTOOS	
40.	SENL. LYMPHATICS	
41.	NEUROLOGIC (Equilibrium tests under item 70)	
42.	PSYCHIATRIC (Specify any abnormality)	
43.	PELVIC (Female only) (Check how done)	
<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL		

NOTES: (Describe every abnormality in detail. Enter pertinent item numbers before each comment. Continue in item 73 and use additional sheets if necessary.)

Copies sent to DWCP 3/75

32 - big not expanding

39 - accurate para on L patella with N's

ENCLOSURE

(Continue in item 73)

REC-143

67-236142-6618	
Searched	Numbered
1 DEC 28 1964	

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)		REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
O - Restorable teeth / - Nonrestorable teeth X - Missing teeth XXX - Replaced by dentures (X X) - Fixed bridge, brackets to include abutments		
R I G H T	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17	L E F T

LABORATORY FINDINGS	
46. URINALYSIS: A. SPECIFIC GRAVITY 1.018	48. CHEST X-RAY (Please, date, film number and result) 8/5/31 neg
B. ALBUMIN 3L	D. MICROSCOPIC
C. SUGAR 1 neg	E. BLOOD TYPE AND RH FACTOR
47. SMOKE TEST (Specify test used and result) CARDIOLIPIN NEGATIVE	49. OTHER TESTS

1 DEC 28 1964

Best Copy Available

MEASUREMENTS AND OTHER FINDINGS									
21. HEIGHT 75"	22. WEIGHT 182	23. COLOR HAIR Brown	24. COLOR EYES Brown	25. BUILD (Check one) Slender	26. MEDIAN	27. INDEX	28. MIDDLE	29. RING	30. PINKY
31. BLOOD PRESSURE (Amm at heart base)					32. PULSE (Amm at heart base)				
A. SITTING SYS. 140 DIA. 90	B. RECUMBENT SYS. DIA.	C. STANDING (1-4-6-8-1)	D. SITTING SYS. 68 DIA.	E. AFTER EXERCISE 76	F. 3 MIN. AFTER 68	G. DISCOMFORT BY 1.5	H. AFTER EXERCISE BY 1.5	I. AFTER EXERCISE BY 1.5	J. AFTER EXERCISE BY 1.5
33. DISTANT VISION			34. REFRACTION			35. NEAR VISION			
RIGHT 20'	CORR. TO 20'	BY	S.	CX	71.4	CORR. TO	BY 1.5	BY 1.5	BY 1.5
LEFT 20'	CORR. TO 20'	BY	S.	CX	71.4	CORR. TO	BY 1.5	BY 1.5	BY 1.5
36. MYEOPHORIA (Specify distance)									
37. PRISM DIV. PRISM CORV. CT									
38. ACCOMMODATION			39. COLOR VISION (Test word and result)			40. DEPTH PERCEPTION (Test word and score)			41. UNCONNECTED
RIGHT	LEFT		42. NIGHT VISION (Test word and score)			43. RED LENS TEST			44. BINOCULAR VISION
45. FIELD OF VISION			46. ALTIMETER			47. PSYCHOLOGICAL AND PSYCHOMOTOR (Table word and score)			
RIGHT WV	/15 SV	/15	RIGHT	10	0.5	10	0.5	10	0.5
LEFT WV	/15 SV	/15	LEFT	10	0.5	10	0.5	10	0.5
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY									

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnosis with item numbers)

Impairment of hearing at 2000 mHz, N3

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS REQUESTED (Specify)

76. EXAMINER (Check)

77. IS NEXT QUALIFIED FOR

MEDICALLY UNFIT TABLE

78. MEDICAL EXAMINER

79. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

80. SIGNED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. SIGNED OR PRINTED NAME OF REVIEWING OFFICER

SIGNATURE

82. SIGNED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

83. SIGNED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

Best Copy Available
REPORT OF MEDICAL HISTORY

89-103-01

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME - FIRST NAME - MIDDLE NAME MALONE, JOHN F		2. GRADE AND COMPONENT OR POSITION		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 420 E. 72ND ST. NY NY		5. PURPOSE OF EXAMINATION ANNUAL		6. DATE OF EXAMINATION 12/9/64	
7. SEX M	8. RACE C	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN 22 1/2		10. AGENCY FRI	11. ORGANIZATION UNIT
12. DATE OF BIRTH 10/21/10		13. PLACE OF BIRTH CARBONDALE, PA		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USAH, FT JAY				16. OTHER INFORMATION	
17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists) GOOD					

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE			
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	(Check each item)	RELATION(S)
FATHER			HEART ATTACK	56			HAD TUBERCULOSIS	
MOTHER			STROKE	73			HAD SYPHILIS	
SPOUSE	53	GOOD					HAD DIABETES	
	53	GOOD					HAD CANCER	
BROTHERS							HAD KIDNEY TROUBLE	
AND							HAD HEART TROUBLE	
SISTERS							HAD STOMACH TROUBLE	
							HAD RHEUMATISM (Arthritis)	
CHILDREN							HAD ASTHMA, HAY FEVER, HIVES	
							HAD EPILEPSY (Fits)	
							COMMITTED SUICIDE	
							BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)			
YES	NO	(Check each item)	(Check each item)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	SCARLET FEVER, ERYSIPELAS	<input checked="" type="checkbox"/> GOITER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DIPHTHERIA	<input checked="" type="checkbox"/> TUBERCULOSIS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	RHEUMATIC FEVER	<input checked="" type="checkbox"/> SOAKING SWEATS (Night sweats)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	SWOLLEN OR PAINFUL JOINTS	<input checked="" type="checkbox"/> ASTHMA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	MUMPS	<input checked="" type="checkbox"/> SHORTNESS OF BREATH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	WHOOPING COUGH	<input checked="" type="checkbox"/> PAIN OR PRESSURE IN CHEST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	FREQUENT OR SEVERE HEADACHE	<input checked="" type="checkbox"/> CHRONIC COUGH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DIZZINESS OR FAINTING SPELLS	<input checked="" type="checkbox"/> PALPITATION OR POUNDING HEART
<input checked="" type="checkbox"/>	<input type="checkbox"/>	EYE TROUBLE	<input checked="" type="checkbox"/> HIGH OR LOW BLOOD PRESSURE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	EAR, NOSE OR THROAT TROUBLE	<input checked="" type="checkbox"/> CRAMPS IN YOUR LEGS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	RUNNING EARS	<input checked="" type="checkbox"/> FREQUENT INDIGESTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	CHRONIC OR FREQUENT COLDS	<input checked="" type="checkbox"/> STOMACH, LIVER OR INTESTINAL TROUBLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	SEVERE TOOTH OR GUM TROUBLE	<input checked="" type="checkbox"/> GALL BLADDER TROUBLE OR GALL STONES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	SINUSITIS	<input checked="" type="checkbox"/> JAUNDICE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	HAY FEVER	<input checked="" type="checkbox"/> ANY REACTION TO SERUM, DRUG OR MEDICINE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	TUMOR, GROWTH, CYST, CANCER	<input checked="" type="checkbox"/> RUPTURE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	APPENDICITIS	<input checked="" type="checkbox"/> PILES OR RECTAL DISEASE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	FREQUENT OR PAINFUL URINATION	<input checked="" type="checkbox"/> FREQUENT OR PAINFUL URINATION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	KIDNEY STONE OR BLOOD IN URINE	<input checked="" type="checkbox"/> KIDNEY STONE OR BLOOD IN URINE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	SUGAR OR ALBUMIN IN URINE	<input checked="" type="checkbox"/> SUGAR OR ALBUMIN IN URINE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	BOILS	<input checked="" type="checkbox"/> BOILS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	VENEREAL DISEASE	<input checked="" type="checkbox"/> VENEREAL DISEASE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENT GAIN OR LOSS OF WEIGHT	<input checked="" type="checkbox"/> RECENT GAIN OR LOSS OF WEIGHT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	ARTHRITIS OR RHEUMATISM	<input checked="" type="checkbox"/> ARTHRITIS OR RHEUMATISM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	BONE, JOINT, OR OTHER DEFORMITY	<input checked="" type="checkbox"/> BONE, JOINT, OR OTHER DEFORMITY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	LAMENESS	<input checked="" type="checkbox"/> LAMENESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOSS OF ARM, LEG, FINGER, OR TOE	<input checked="" type="checkbox"/> LOSS OF ARM, LEG, FINGER, OR TOE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	PAINFUL OR "TRICK" SHOULDER OR ELBOW	<input checked="" type="checkbox"/> PAINFUL OR "TRICK" SHOULDER OR ELBOW
<input checked="" type="checkbox"/>	<input type="checkbox"/>	TRICK OR LOCKED KNEE	<input checked="" type="checkbox"/> TRICK OR LOCKED KNEE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOOT TROUBLE	<input checked="" type="checkbox"/> FOOT TROUBLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	NEURITIS	<input checked="" type="checkbox"/> NEURITIS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	PARALYSIS (Inc. infantile)	<input checked="" type="checkbox"/> PARALYSIS (Inc. infantile)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	EPILEPSY OR FITS	<input checked="" type="checkbox"/> EPILEPSY OR FITS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	CAR, TRAIN, SEA, OR AIR SICKNESS	<input checked="" type="checkbox"/> CAR, TRAIN, SEA, OR AIR SICKNESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	FREQUENT TROUBLE SLEEPING	<input checked="" type="checkbox"/> FREQUENT TROUBLE SLEEPING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	FREQUENT OR TERRIFYING NIGHTMARES	<input checked="" type="checkbox"/> FREQUENT OR TERRIFYING NIGHTMARES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DEPRESSION OR EXCESSIVE WORRY	<input checked="" type="checkbox"/> DEPRESSION OR EXCESSIVE WORRY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	LOSS OF MEMORY OR AMNESIA	<input checked="" type="checkbox"/> LOSS OF MEMORY OR AMNESIA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	BED WETTING	<input checked="" type="checkbox"/> BED WETTING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	NERVOUS TROUBLE OF ANY SORT	<input checked="" type="checkbox"/> NERVOUS TROUBLE OF ANY SORT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	ANY DRUG OR NARCOTIC HABIT	<input checked="" type="checkbox"/> ANY DRUG OR NARCOTIC HABIT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	EXCESSIVE DRINKING HABIT	<input checked="" type="checkbox"/> EXCESSIVE DRINKING HABIT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOMOSEXUAL TENDENCIES	<input checked="" type="checkbox"/> HOMOSEXUAL TENDENCIES

21. HAVE YOU EVER (Check each item)		22. FEMALES ONLY A. HAVE YOU EVER—		B. COMPLETE THE FOLLOWING	
<input checked="" type="checkbox"/> WORN GLASSES	<input checked="" type="checkbox"/> ATTEMPTED SUICIDE	<input checked="" type="checkbox"/> BEEN PREGNANT	AGE AT ONSET OF MENSTRUATION		
<input checked="" type="checkbox"/> WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/> BEEN A SLEEP WALKER	<input checked="" type="checkbox"/> HAD A VAGINAL DISCHARGE	INTERVAL BETWEEN PERIODS		
<input checked="" type="checkbox"/> WORN HEARING AIDS	<input checked="" type="checkbox"/> LIVED WITH ANYONE WHO HAD TUBERCULOSIS	<input checked="" type="checkbox"/> BEEN TREATED FOR A FEMALE DISORDER	DURATION OF PERIODS		
<input checked="" type="checkbox"/> STUTTERED OR STAMMERED	<input checked="" type="checkbox"/> COUGHED UP BLOOD	<input checked="" type="checkbox"/> HAD PAINFUL MENSTRUATION	DATE OF LAST PERIOD		
<input checked="" type="checkbox"/> WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/> BLED EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION	<input checked="" type="checkbox"/> HAD IRREGULAR MENSTRUATION	QUANTITY: <input type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY		
23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS? 1 (ONE)	24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS YRS 21 1/2	25. WHAT IS YOUR USUAL OCCUPATION? ASST. DIR. TO K. RES.	26. ARE YOU (Check one) <input checked="" type="checkbox"/> RIGHT HANDED <input type="checkbox"/> LEFT HANDED		

ENCLOSURE

62-93142-118 JEM

YES	NO	CHECK EACH ITEM YES OR NO EVERY ITEM CHECKED YES MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
	<input checked="" type="checkbox"/>	27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF: A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	<input checked="" type="checkbox"/>	B. INABILITY TO PERFORM CERTAIN MOTIONS
	<input checked="" type="checkbox"/>	C. INABILITY TO ASSUME CERTAIN POSITIONS
	<input checked="" type="checkbox"/>	D. OTHER MEDICAL REASONS (If yes, give reasons)
	<input checked="" type="checkbox"/>	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	<input checked="" type="checkbox"/>	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
	<input checked="" type="checkbox"/>	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
	<input checked="" type="checkbox"/>	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
<input checked="" type="checkbox"/>		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)
	<input checked="" type="checkbox"/>	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
	<input checked="" type="checkbox"/>	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
	<input checked="" type="checkbox"/>	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
	<input checked="" type="checkbox"/>	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
	<input checked="" type="checkbox"/>	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
	<input checked="" type="checkbox"/>	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability)
	<input checked="" type="checkbox"/>	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

Best Copy Available

CYST REMOVED.
KNEE SURGERY FOR HOUSEMAID
KNEE. 30 YRS AGO

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE

JOHN F. MALONE

SIGNATURE

John F. Malone

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

usual child hood rheum. irregular.
History of labile hypertension.
Several sebaceous cystectomies
wears reading glasses only.

① Knee surgery for "Housemaid's Knee" 30 yrs. ago. Asymptomatic

OTHERS NOT SIGNIFICANT

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER

A. W. SCHENKER, M.D.

DATE

Freeby

SIGNATURE

AW Schenker

NUMBER OF ATTACHED SHEETS

age 54

**Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE, JOHN F.
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

2	14	68
3	17	69
4	62	72
9	65	76
11	67	

46. Is necessary unless facilities for affording same are not readily available.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in each ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?
☒ No ☐ Yes If "yes" please specify defects. _____
2. Does examinee have any defects prohibiting safe operation of motor vehicles?
☒ No ☐ Yes If "yes" please specify defects. _____
3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No
If recommendation is based on a factor other than above standard, indicate basis _____

N/A

67-236142-612

Sm

REC'D - ADMIN. DIV.
F B I

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large
5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient
6. Under proper medical supervision, examinee should ☐ lose _____ pounds
☐ gain _____ pounds

Remarks: _____

A. W. Schenker M.D.
(Signature of Medical Examiner)

9 Dec. 64
(Date)

December 23, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am very pleased to commend, through you, the agents in the New York Office who performed such fine services relative to a matter of great interest to the Bureau in the security field.

The alertness, discretion and ingenuity these men demonstrated in carrying out their individual responsibilities were of the highest caliber. Also noteworthy were the effectiveness of their teamwork and the excellent results they achieved. I want you to convey my sincere appreciation to all for a job well done.

Sincerely yours,

1 - SAC, New York (Personal Attention)

Re: Muslim Mosque, Incorporated, Internal Security-MMI

Based on information submitted Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of all participating personnel.

1 - Miss Usilton (Sent Direct)

CTP:eaj
(11)

Based on memo Baumgardner to Sullivan 12-21-64 re: "Muslim Mosque, Incorporated, Internal Security-MMI," and addendum Administrative Division 12-22-64.

COPIES PREPARED AND ATTACHED FOR
PLACING IN FILES OF: (OVER)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

Mr. John F. Malone
New York, New York

b6



December 31, 1964

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Office who contributed to the successful contacts of a highly confidential source of information of much value to the Bureau in the security field.

Through the resourceful, diligent and discreet fashion in which each man discharged his responsibilities, the security of these operations was maintained. They performed with noteworthy effectiveness and I want you to convey my appreciation to all.

Sincerely yours,

J. Edgar Hoover
REC-139

1 - SAC, New York (Personal Attention)

Re: NY 4325-S*

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct):

LRH:jab

(5)

Based on memo Wannall-Sullivan 12/14/64 and addendum Administrative Division 12/21/64 re: Espionage-Cuba.

46
17/2 XEROX

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

37

MAIL ROOM ☐ TELETYPE UNIT ☐

Best Copy Available

January 7, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JAN 7 3 30 PM '65
REC'D-READING ROOM
FBI

Dear Mr. Malone:

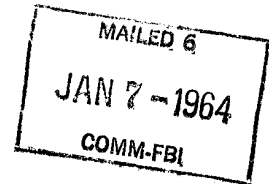
b6

I want to commend, through you, the agents who participated in such a fine fashion in the investigation of the Crime on Government Reservation-Murder case involving [redacted]

The success achieved in the conviction of [redacted] can be attributed in no small measure to the very determined, thorough and alert manner in which these men discharged their assignments. They worked with noteworthy enthusiasm and their concerted efforts were a credit to all. I am taking this occasion to extend my appreciation to each man who assisted for a job well done.

Sincerely yours,

J. Edgar Hoover.



1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - SACs Charlotte, Seattle, Knoxville, Newark, Richmond and Kansas City (Personal Attention)

See Notes, Page 2

1 - Mr. Rosen (Personal Attention)

See Note, Page 2

1 - Miss Usilton (Sent Direct)

CTP

(23) Copies attached for placing in following files: (OVER)
Based on memo Rosen to Belmont 12-24-64 and addendum Administrative
MAIL ROOM [] TELETYPE UNIT [] Division 12-31-64 re: [redacted]
Cortney Fred Reed - Victim, Crime on Government Reservation-Murder. "

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 21 1965

Mr. John F. Malone
New York, New York

1 - SAC, Charlotte (Personal Attention)
For information only.

b6

1 - SAC, Seattle (Personal Attention)
Place copy of this letter in file of SA [] after
bringing to his attention.

1 - SAC, Knoxville (Personal Attention)
Place copy of this letter in file of SA [] after
bringing to his attention.

1 - SAC, Newark (Personal Attention)
Place copy of this letter in file of SA [] after
bringing to his attention.

1 - SAC, Richmond (Personal Attention)
Place copy of this letter in file of SA Joseph A. Marion after
bringing to his attention.

1 - SAC, Kansas City (Personal Attention)
Place copy of this letter in file of SA [] after
bringing to his attention.

1 - Mr. Rosen (Personal Attention)
Bring to the attention of SA [] Copy of this letter is
being placed in his personnel file.

Copies prepared and attached for placing in following files:

[]

Vincent J. Cunningham
Joseph A. Marion

[]

[]

January 25, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 24.1% in October, 24.9% in November, and 26.3% in December. This upward trend is most undesirable. You and your supervisory staff must immediately take the necessary steps to reverse this.

REC-139

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

- 1 - Inspection Division
1 - SOG, New York Office Personnel File

NOTE: Letters being written to offices where TIO in December considered high.

LLD:mle
(5)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Jan 25 10 43 AM '65
REC'D-READING ROOM
FBI

~~RECEIVED~~
January 27, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~Classified by 1565 SDP/KSR~~
~~Exempt from GDS~~
6-17-91

Dear Mr. Malone:

I want to commend, through you,
the agents in the New York Office who con-
tributed to the development of a highly confi-
dential source of information of much value
to the Bureau in the security field.

The success achieved in this
difficult undertaking can be ascribed in no
small measure to the thorough, competent and
resourceful work these men did in handling
their responsibilities. They were very alert
and dedicated and their teamwork was exem-
plary. Please convey my sincere appreciation
to all.

REC'D-READING ROOM
JAN 27 2 44 PM '65

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(U) [Re: NY 4855-S*] (c)

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Miss Usilton (Sent Direct)

CTP:dks
(5)

Based on New York letter 1-21-65 and addendum Domestic
Intelligence Division 1-26-65 re: "Haitian Revolutionary
Activities, IS-Haiti."

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

January 28, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the personnel in the New York Office who assisted in such a competent fashion in the investigation of the Espionage case involving [redacted]

The dedicated, efficient and skillful work everyone did in this involved and extensive case was exemplary and a credit to all. Their services were of importance in the success achieved in obtaining admissions from [redacted]. Please convey my sincere appreciation to those who participated for the superior manner in which this case was handled.

Sincerely yours, ✓

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:jab
(5)

Based on memo Branigan to Sullivan 1/18/65 and addendum Administrative Division 1/22/65 re: [redacted] Espionage-Russia."

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 28 11 47 AM '65
REC'D-READING ROOM
FBI

GRC

XEROX

FEB 9 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

February 3, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel of the New York Office who assisted in such a splendid manner in the expeditious handling of a special inquiry investigation.

These men carried out their responsibilities vigorously and discreetly with the result that this delicate matter was speedily handled. Please express my appreciation to all for their fine services.

Sincerely yours,

J. Edgar Hoover

b6

1 - SAC, New York (Personal Attention)

Re:
Special Inquiry; White House

1 - Miss Usilton (Sent Direct)

LRH:dks

(5)

Based on New York letter 1-29-65 re ,
Special Inquiry; White House.

XEROX

FEB 11 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

M.A. Jones

REC'D-READING ROOM
FBI
FEB 3 2 12 PM '65

February 9, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend,
through you, those agents who participated
so capably in an operation of importance to
the Bureau in the security field.

Each man discharged his respon-
sibilities with discretion and ingenuity, mate-
rially contributing to the success achieved.
Please convey my appreciation to them for
the high caliber of their services in this deli-
cate undertaking.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Reurairtel 2-3-65 re United States v. Communist Party,
USA; IS-C, ISA-1950.

1 - Miss Usilton (Sent Direct)

LRH:dks
(5)

Based on memo Baumgardner-Sullivan 2-4-65 re United States v.
Communist Party, USA, Internal Security-C, Internal Security
Act of 1950.

XEROX

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

FEB 19 1965

REC'D-READING ROOM
FBI
FEB 9 11 17 AM '65

SAC, New York

2-18-65

Director, FBI

PERSONAL ATTENTION

CONFERENCES AND IN-SERVICE TRAINING

You are hereby instructed to report for Two-Day Conferences at the Seat of Government commencing May 3, 1965.

Advise SAC Winterrowd to report to the Seat of Government for Advanced Security In-Service commencing November 8, 1965.

Confirm attendance attention - Movement Unit.

- 1 - Mr. Casper
- 1 - Mr. Hereford
- ① - Personnel file of John F. Malone
- 1 - Personnel file of E. Hugo Winterrowd

bhd (6)

[Handwritten signature]

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

[Handwritten signature]

MAIL ROOM ☒ TELETYPE UNIT ☐

71

February 17, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC'D-READING ROOM
FBI
FEB 17 4 49 PM '65

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 24.9% in November, 26.3% in December and 26.4% in January. This upward trend is most undesirable and must be reduced. You will be expected to take the necessary steps to achieve reduction.

Sincerely yours,

J. Edgar Hoover

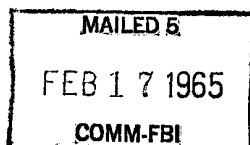
John Edgar Hoover
Director

1 - Inspection Division
1 - New York Office Personnel File

NOTE: Letters being written to offices where TIO in January considered high.

LLD:jea
(5)

Tolson _____
Belmont _____
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Casper _____
Callahan _____
Conrad _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

February 16, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC'D-READING ROOM
FBI
FEB 16 3 26 PM '65

Dear Mr. Malone:

I want to commend, through you, the agents who performed in such an excellent manner in the investigation of two Bank Robbery cases, one involving [redacted] and the other, [redacted] and [redacted]

The diligent application to duty and the resourcefulness displayed were noteworthy and a credit to them. Their efforts were exemplary and I want you to convey my appreciation to each participant.

Sincerely yours,

J. Edgar Hoover
1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:dks
(5)

Based on memo Rosen-Belmont 2-12-65 re [redacted]
[redacted], Bank Robbery.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

XEROX

FEB 25 1965

February 19, 1965

PERSONAL ATTENTION

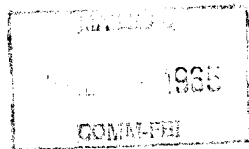
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC'D-READING ROOM
FBI
FEB 19 11 11 AM '65

Dear Mr. Malone:

Bureau records indicate that the daily average overtime of your office for January was 2 hours and 30 minutes. This is considered high and every effort should be made to reduce the amount of overtime being performed by Agents of your office, consistent with the proper discharge of official responsibilities. You and your supervisory staff should follow this matter closely to insure that all overtime being performed is absolutely necessary and is productive.

Sincerely yours,



J. Edgar Hoover
John Edgar Hoover
Director

- 1 - Inspection Division
1 - SOG New York Office Personnel File

NOTE: Letters being written to SACs of offices where office average overtime for January considered excessive.

FDH:jea
(5)

Rem

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

edm

MAIL ROOM ☐ TELETYPE UNIT ☐

PM
CR
W. H. ...

JOHN F. MALONE

New York, New York
March 4, 1965

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

For the past few years, the [] have been inviting Mrs. Malone and me to visit them in Los Angeles. As a result, we have tentatively made plans for a trip to Los Angeles. We would not, of course, stay with the [] because we like a little freedom of movement and would stay at a hotel or motel.

I would like, if I may, to request your permission for three weeks annual leave to make this trip if, of course, nothing connected with my work interferes with such plans. Mrs. Malone does not fly so we will have to go by train which will consume about a week; but which will still give us about two weeks out there. The tentative date of departure would be May 10th, pending your approval.

Thank you for any consideration you give my request.

Sincerely,

John F. Malone
John F. Malone

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

SCHEDULED:

SAC Malone - 5/10/65 - 6:30 P.M. - Kiwanis Club - Monticello, New York.
SAC Winterrowd - 5/17/65 - 8:00 P.M. - PTA - Brooklyn, New York.
SAC Roney - 5/13/65 - No time indicated - Grand Jurors Association - Brooklyn, N.Y.
for Speech Desk
3-9-65

REC-135

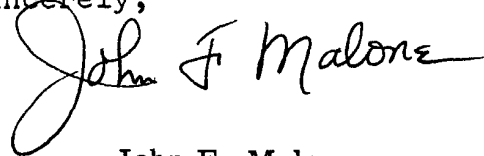
61-236142-631

movement advd 3-9-65.
No plans scheduled for this period.
2 day conferences are scheduled at SOG 5-3-65. No other commitments.

JOHN F. MALONE

With kind personal regards,

Sincerely,

A handwritten signature in cursive script that reads "John F. Malone". The signature is written in dark ink and is positioned above the printed name.

John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

February 26, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I want to extend my heartfelt sympathy
to Mrs. Malone and you in your bereavement.

The thoughts of all of us in the FBI are
with you, and it is my earnest hope that you will derive
some measure of solace from this sharing of your sorrow.

Sincerely,

J. Edgar Hoover

CER
(3)

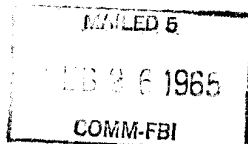
REC'D-READING ROOM
FBI
FEB 26 4 34 PM '65

Salutation obtained from Reading Room.

SA Supervisor [redacted] of the New York Office advised
Assistant Director Callahan today that Paul Cummings, 59, brother
of the wife of Assistant Director Malone, died last night. The Malones
were on close terms with Mr. Cummings.

Mr. Malone will be on annual leave March 1, 1965.

Tolson _____
Belmont _____
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Callahan _____
Conrad _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
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Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

March 1, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through
you, Special Agents [redacted] and
Edward H. Madden for their fine work in con-
nection with an operation of considerable interest
to the Bureau in the security field.

These men discharged their assign-
ments with noteworthy discretion and resource-
fulness, thereby insuring the security of this
undertaking. Please express my appreciation to
them for a job well done.

REC-148
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(S) [Re [redacted] -AFGHANISTAN; ESPIONAGE-AFGHANISTAN] (S)
Place copy of this letter in personnel files of above-mentioned agents.

1 - Miss Usilton (Sent Direct)

LRH:dks
(7)

Based on memo Branigan-Sullivan 2-12-65 and addendum
Administrative Division 2-16-65 [re [redacted] -AFGHANISTAN;
ESPIONAGE-AFGHANISTAN.] (S)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM []

SAS []

TELETYPE UNIT [] Copies prepared and attached for placing in files of
and Edward H. Madden.

~~SECRET~~

b6

100-10

March 10, 1965

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have your letter of March 4, 1965,
and am pleased to approve your request for three
weeks' annual leave in May.

b6

It is my hope that Mrs. Malone and
you will have a very nice time during your travel
to the West Coast, and that your visit with
and his family will be most enjoyable.

Sincerely,

JEH

- 1 - Mr. Felt (Personal Attention)
1 - Movement

Mar 10 1 57 PM '65
REC'D-READING ROOM
FBI

DRV
(5)

Salutation obtained from Reading Room.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

March 18, 1965

PERSONAL ATTENTION

Mar 18 5 46 PM '65
REC'D-READING ROOM
FBI

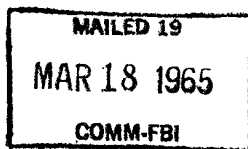
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Office was 25.6% in February. Although this is a reduction from January, it is still considered high. You and your supervisory staff must continue to follow this matter closely, and insure that all TIO is absolutely necessary in the course of official business.

Sincerely yours,
J. Edgar Hoover

John Edgar Hoover
Director



LLD:mle
(5)

- 1 - Inspection Division
- 1 - New York Field Office File

NOTE: Letters being written to SACs of offices where TIO in February considered high.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, N. Y.
March 24, 1965

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

Thank you for giving me so much of your valuable time on the occasion of my recent trip to Washington.

Your comments, instructions, and words of wisdom were most informative and deeply appreciated.

I am glad that you are in good health.

With kind personal regards,

Sincerely,

John F. Malone

John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-146

67-	Numbered
1	MAR 26 1965

18

3/24

April 2, 1965

MEMORANDUM FOR MR. TOLSON

On March 22, 1965, I saw Assistant Director John F. Malone of the New York Field Division. Mr. Malone makes an excellent, mature appearance, and I would rate him above average.

I told Mr. Malone I was greatly concerned about the large number of classifications of cases which were in excess of 7% delinquent and this must be corrected and corrected promptly.

I also stated I noted that the Agents in the New York Office had only closed 5.5 cases per Agent in February, which was lower than January and December, and he must intensify the pressure upon the Agent personnel to increase its production.

I told him I noticed that the Agents in the New York Office were spending 25.6% of their time in the office in February, which is grossly excessive and he should take immediate steps to correct the same.

I discussed with him generally the matter of informant coverage, stressing the importance of quality criminal informant coverage and domestic intelligence informant coverage.

I commended Mr. Malone upon the fact that his office recruited 35 new Agents since July, 1964, and he should continue to work upon this project as we were in need of qualified applicants.

I noted that the overtime for the New York Office had averaged two hours and twenty-nine minutes per day in February, and while I would like to see the overtime reduced to approximately two hours a day, I realized in view of the volume of work and the constant additional legislation which is being passed by Congress giving us additional responsibilities, we could not keep it down to two hours a day, but that whatever overtime was necessary, I wanted it to be equitably shared by all of the Agents in the New York Office.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

I discussed with him the case of [redacted] Clerk GS-4, who has been in the Bureau since 1943 and with whom we have had a continuous

1 - Miss Holmes

JEH:EDM (5)

APR 12 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

67-

XEROX 143

WOB 200

THRE

Memorandum for Mr. Tolson

April 2, 1965

b6

problem in regard to his overweight. He goes up in weight and then comes down a few pounds and then goes up again. I told him he must impress upon [] that he has to reduce his weight to the requirements promulgated by the Bureau.

I pointed out to Mr. Malone that he had 79 unsolved violations of the Federal Bank Robbery Statute and I considered this to be grossly excessive and he should make every effort to reduce this number of unsolved bank robberies.

I stressed to Mr. Malone the imperative necessity of having proper coverage on the extremist groups in New York, particularly in the racial area as we could well count upon trouble in that area this year and that we must have adequate coverage both in informants and contacts so that we will know in advance what is being planned.

I also stressed to Mr. Malone the imperative necessity of keeping on top of the Criminal Intelligence Program and the activities particularly of the Cosa Nostra.

I told Mr. Malone I noted the New York Office had 97 Interstate Transportation in Aid of Racketeering and 25 Interstate Gambling Activities cases of which New York was the office of origin. I stated I wanted him to intensify his efforts in this field as we have had but one conviction during the first eight months of the current fiscal year.

I have spoken to Assistant Director Felt and he is to initiate an inspection of the New York Office before Mr. Malone goes on leave for a visit to California.

Very truly yours,

JEE

John Edgar Hoover
Director

SENT FROM	P.P.
TIME	5:08 P.M.
DATE	4/5/65
BY	cl



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

NEW YORK, N.Y.
MARCH 1, 1965.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith **(by Check - Money Order)** the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print) JOHN F. MALONE	Date 3/1/65	Office of Assignment (or SOG Division) NEW YORK
--	-----------------------	---

SA

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female) MARGARET G. MALONE	Relationship WIFE
---	-----------------------------

Address 420 East 72nd St., New York, N.Y., 10021
--

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
--	--------------------------------

Address 19 MOUNTAIN VIEW AVE., ALBANY 8, N. Y.
--

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of **agents killed in the line of duty, other than travel accidents.**

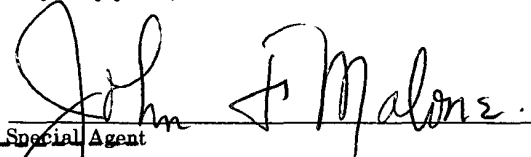
Name (primary beneficiary; use given first name if female)	Relationship
--	--------------

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
---	--------------

Address

Very truly yours,


 Special Agent

Assistant Director in Charge.

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO :

Mr. Gale *hfe*

DATE: April 6, 1965

FROM :

A. B. Eddy *hfe*

SUBJECT:

ARTHUR PIERCE, JR.
IDENTIFICATION ORDER #3864, WANTED FLYER #364
UNLAWFUL ELIGHT TO AVOID PROSECUTION - MURDER

In connection with the successful apprehension by Bureau Agents in Spring Valley, New York, on March 25, 1965, of Ten Most Wanted Fugitive Pierce, Assistant Director John F. Malone, New York Office, recommends an incentive award for the Agent who obtained information from a person which prompted other Agents to effect the arrest. Letters of commendation for other New York personnel are also recommended by Mr. Malone. The Special Investigative Division recommends an individual letter of commendation for the Agent and a general letter of commendation for other New York personnel.

Pierce was wanted for interstate flight to avoid prosecution for the strangulation-murders of an Indianapolis, Indiana, mother and her 15-year-old daughter, whose nude and sexually molested bodies were discovered in their Indianapolis apartment on June 13, 1964. Pierce, on parole from the Indiana State Penitentiary, was placed on the FBI's Ten Most Wanted Fugitives list on March 24, 1965. As a result of newspaper coverage of Pierce being added to the Top Ten List, a Johnson City, New York, resident advised the Albany Office that Pierce [redacted] [redacted] was residing in Spring Valley, New York, exact address unknown.

b6

Mr. Malone credited SA [redacted] Suffern Resident Agency, to whom this case was assigned, with determining through his numerous contacts that one [redacted] and [redacted] were reportedly residing in Pearl River, New York, adjacent to Spring Valley, New York, a heavily populated suburban area. SA [redacted] accompanied by other Agents approached the residence and interviewed [redacted]

[redacted] When first approached, she was speechless with fright as she did not like Pierce, who had previously resided [redacted]

[redacted] She had prior difficulty in dealing with Pierce and consequently feared he may harm her children. SA [redacted] calmed [redacted] and secured her cooperation. To develop her confidence, SA [redacted] remained at her residence in order to safeguard her children while she proceeded with other Agents to Pierce's residence which she knew only by sight.

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Beaver
- 1 - Mr. Gale
- 1 - Mr. Eddy
- 1 - Mr. Bledsoe

DFB:jev:msm

(8) *hfe* Enclosures

CONTINUED - OVER *hfe*

Memorandum to Mr. Gale
Re: Arthur Pierce, Jr.

b6

SA [] along with other Agents remained at her home to make certain the fugitive did not return to the address and to insure Pierce was not alerted by [].

Subsequently, [] directed SAs [] and [] to a rooming house at 22 Second Avenue, Spring Valley, New York. Thereafter, a surveillance was planned and executed in a manner so as not to arouse interest among the neighbors. At 6:15 p.m. on the same date, a station wagon in which the fugitive was riding stopped at the address. As Pierce left the car he was taken into custody by SAs [], and [].

Mr. Malone recommends an incentive award for SA [] and individual letters of commendation for SAs [] and []. Mr. Malone also recommends a general letter of commendation for other personnel who assisted in the Pierce investigation.

RECOMMENDATIONS

(1) While SA [] conducted an aggressive investigation and solicited information from [] which accounted for Pierce's apprehension by Bureau Agents, SA [] investigation was not sufficiently exemplary to warrant an incentive award. Individual letter of commendation from the Director to SA [] recommended.

(2) While Mr. Malone recommends four individual letters of commendation and one general letter of commendation, the arrest was made as a result of a coordinated team action. The Special Investigative Division recommends a general letter of commendation to be sent from the Director to the Assistant Director in Charge of the New York Office, a copy of which is to be placed in the personnel files of each Agent who was instrumental in bringing about Pierce's apprehension.

[Handwritten signatures and initials: JHS, DFB, JG, JAC, and others]

Appropriate letters are attached.

REC-152

April 7, 1965

REC'D - READING ROOM
FBI
APR 7 12 58 PM '65

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am taking this occasion to commend, through you, the agents in the New York Office who participated in the investigation and apprehension of Top Ten Fugitive Arthur Pierce, Jr., the subject of an Unlawful Flight to Avoid Prosecution-Murder case.

These men were very thorough, alert and aggressive in carrying out their individual responsibilities and their exemplary work in taking this vicious and badly wanted fugitive into custody without incident was particularly noteworthy. I was pleased with their skill and effective teamwork and I want you to convey my sincere appreciation to all for a job very well done.

MAILED 6
APR 7 - 1965
COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place copy of this letter in files of all participating personnel with exception of SA [redacted] who was individually recognized. The Bureau considers that your office was remiss in not promptly submitting your recommendations for recognition of the work done on this important case. The supervisor handling the matter should have taken immediate action and insured that consideration for recognition was given. You can appreciate the necessity for more promptly submitting recommendations of this nature in order to maintain maximum effectiveness. This should be done in the future.

1 - Miss Usilton (Sent Direct)

CTP:kec Kuc(8)
Based on memo Eddy to Gale 4/6/65 re Arthur Pierce, Jr., Identification Order #3864, Wanted Flyer #364, UFAP-Murder.

Copies prepared and attached for placing in files of: (OVER)

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

RUC
PWH

W

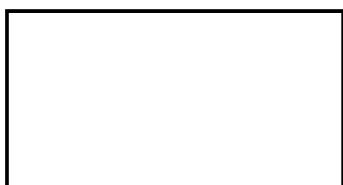
Ctp

MAILED

APR 7 1965
b6

XEROX
APR 27 1965

Mr. John F. Malone
New York, New York



b6

April 22, 1965

PERSONAL ATTENTION

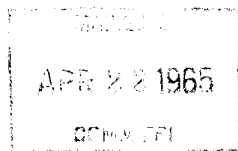
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC'D-READING ROOM
FBI
APR 22 4 33 PM '65

Dear Mr. Malone:

Bureau records indicate that Time Spent in Office (TIO) in the New York Office was 25.1% in March. While this is a reduction from February, it is still considered high. This matter should continue to be closely followed by you and your supervisory staff in order that all TIO is kept to an absolute minimum.

Sincerely yours,



John Edgar Hoover
Director

- 1 - Inspection Division
- 1 - SOG New York Office Personnel File

NOTE: Letters being written the SACs of offices where TIO in March considered high.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FDH:mf
(5)

MAIL ROOM ☐ TELETYPE UNIT ☐

April 27, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC'D - READING ROOM
FBI
APR 27 11 13 AM '65

Dear Mr. Malone:

The personnel in the New York Office who participated in the investigation of the Student March on Washington on April 17, 1965, did excellent work and I am taking this opportunity to commend them, through you.

Everyone was very thorough and resourceful in handling his responsibilities and, as a result, valuable information was obtained. Their services are a credit to them and I want you to convey my appreciation to them.

Sincerely yours,

1 - SAC, New York (Personal Attention)

Place copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

LRH:eaj
(5)

Based on memo Baumgardner-Sullivan 4-23-65 re Student March on Washington, April 17, 1965, Information Concerning.

R-12

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

MAIL ROOM ☐ TELETYPE UNIT ☐

May 3, 1965

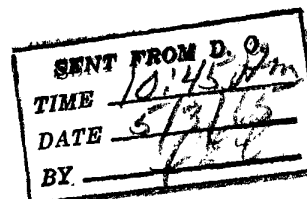
Dear Malone:

You are celebrating your Twenty-third Anniversary in the Bureau, and I wanted to drop you this personal note to extend my congratulations to you. With my very best wishes and hoping the Bureau has the benefit of your services for many years to come, I am

Sincerely,

J. E. H.

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York



Anniversary 5/4 - Tuesday

JEH:edm (3)

REC-141

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, New York
May 5, 1965

Mr. Tolson ✓
Mr. Belmont ✓
Mr. Mohr ✓
Mr. DeLoach ✓
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Dear Mr. Hoover:

My deepest gratitude to you
for your thoughtfulness in remembering
me on my twenty-third anniversary in the
Bureau.

It is most heartwarming to
receive such remembrance and only makes
us realize all the more what a great boss
we have.

With kind personal regards,

Sincerely,

John F. Malone

John F. Malone

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-140

ms
W. Allen
577

(30)

no office

John

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONE

Where Assigned: NEW YORK
(Division) (Section, Unit)

Official Position Title and Grade: ASSISTANT DIRECTOR IN CHARGE

Rating Period: from APRIL 1, 1964 to MARCH 31, 1965

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: [Signature] Assistant to the Director 4-1-65
Signature Title Date

Reviewed by: [Signature] Associate Director 4-1-65
Signature Title Date

Rating Approved by: [Signature] Director 4-1-65
Signature Title Date

TYPE OF REPORT

☒ Official
☒ Annual

REC-133

☐ Administrative
☐ 60-Day
☐ 90-Day
☐ Transfer
☐ Separation from Service
☐ Special


*memo re joint
8-20-65 30 Hjt*

(54)

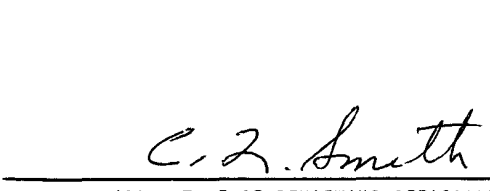

3.100

PAST SAFE DRIVING RECORD CERTIFICATION

TO BE FILLED IN BY OPERATOR

NAME OF OPERATOR (PRINT - LAST, FIRST, MIDDLE INITIAL) MALONE, JOHN F.		DATE 4/15/65
DIVISION AND SECTION ASSIGNED NEW YORK -	POSITION TITLE ASSISTANT DIRECTOR IN CHARGE	
THIS IS TO CERTIFY THAT I PRESENTLY <input checked="" type="checkbox"/> HOLD <input type="checkbox"/> DO NOT HOLD A VALID MOTOR VEHICLE OPERATOR'S PERMIT OR DRIVER'S LICENSE.		
PERMIT ISSUED BY: NEW YORK STATE (STATE, TERRITORY POSSESSION, DISTRICT)	PERMIT NUMBER M01430 44369-556721	PERMIT EXPIRES 12/31/65
THIS IS AN UNRESTRICTED UNRESTRICTED PERMIT. (IF RESTRICTED, EXPLAIN BELOW) (STRIKE OUT ONE)		
THIS FURTHER CERTIFIES THAT DURING THE PAST THREE YEARS I HAVE DRIVEN A MOTOR VEHICLE (GOVERNMENT OR PERSONALLY OWNED) APPROXIMATELY 36,000 MILES. DURING THIS TIME (A) I <input type="checkbox"/> HAVE <input checked="" type="checkbox"/> HAVE NOT RECEIVED A TRAFFIC VIOLATION TICKET; (B) I <input type="checkbox"/> HAVE <input checked="" type="checkbox"/> HAVE NOT BEEN HELD AT FAULT* AS THE DRIVER OF A MOTOR VEHICLE INVOLVED IN A TRAFFIC ACCIDENT. IF AFFIRMATIVE ANSWER, PLEASE EXPLAIN IN ADJACENT SPACE GIVING NUMBER AND DATES OF OFFENSES.		
* "AT FAULT" MEANS ANY CASE IN WHICH RESPONSIBILITY IS CONCEDED BY EMPLOYEE OR HIS INSURANCE COMPANY OR LIABILITY IS FIXED BY DULY CONSTITUTED AUTHORITY.		 SIGNATURE OF OPERATOR

TO BE FILLED IN BY REVIEWING OFFICIAL

NAME OF REVIEWING OFFICIAL (PRINT - LAST, FIRST, MIDDLE INITIAL) SMITH, CHARLES Q.	POSITION TITLE SA.	DATE 5-13-65
THE PERSONNEL FILE OF THIS EMPLOYEE HAS BEEN REVIEWED AND REFLECTS THE FOLLOWING INFORMATION CONCERNING THE OPERATION OF A MOTOR VEHICLE ON OFFICIAL BUSINESS DURING THE PAST THREE YEARS:		
<input checked="" type="checkbox"/> CONTINUOUS SAFE DRIVING RECORD <input type="checkbox"/> INVOLVED IN TRAFFIC ACCIDENT AND FOUND AT FAULT **		
I CERTIFY THAT THIS EMPLOYEE IS:		
<input checked="" type="checkbox"/> QUALIFIED ON THE BASIS OF HIS SAFE DRIVING RECORD TO OPERATE MOTOR VEHICLES ON OFFICIAL BUSINESS. <input type="checkbox"/> NOT QUALIFIED AND MUST DEMONSTRATE HIS QUALIFICATIONS BY SATISFACTORILY PASSING A ROAD TEST EXAMINATION BEFORE OPERATING A MOTOR VEHICLE ON OFFICIAL BUSINESS.		
REMARKS:		
 (SIGNATURE OF REVIEWING OFFICIAL)		
** "AT FAULT" MEANS ANY CASE IN WHICH THE BUREAU HAS TAKEN DISCIPLINARY ADMINISTRATIVE ACTION AGAINST THE EMPLOYEE.		

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 02-15-2011

MR. TOLSON

May 19, 1965

W. M. FELT

~~6-17-91~~
~~1565 SDP/KSR~~

INSPECTION - NEW YORK DIVISION
ASSISTANT DIRECTOR W. MARK FELT; APRIL 11 - MAY 6, 1965

SYNOPSIS

Officials: John F. Malone, Assistant Director in Charge, New York Office (NYO) since 11/2/62. SACs E. H. Winterrowd (Administrative) since 5/21/59 (by letter 5/17/65, ordered under transfer to Memphis as SAC; SAC H.A. Fitzgibbon ordered under transfer in); W.M. Alexander (Criminal) since 11/13/63; J.L. Schmit (Espionage) since 9/24/58; D.E. Roney (Security) since 12/11/61. Last inspection: 2/24 - 3/20/64.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Office occupies conveniently located quarters, commercial building. Space adequate, secure, generally well maintained. Minor housekeeping delinquencies headquarters and Resident Agencies corrected on spot or ordered corrected. Odd-hour security checks detected some weaknesses including improper disposal some confidential trash - instructions issued to tighten security. No safety defects Bureau cars inspected; minor delinquencies corrected. Fleet adequate, not excessive. Repair and operating costs above field average. Accident rate decreasing.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load 4/30/65, 13,433 (11,850 active). Average case load per Agent below field average. Delinquency above field average. Missed applicant, fugitive deadlines below, civil rights above field averages. No Election Law deadlines missed. Statistical accomplishments first 10 months fiscal 1965, up in all 4 categories. 14 substantive errors detected, below field average (handled separately). 60 of 110 violations of Bank Robbery Statute received since last inspection solved; 79 pending old and new cases remain unsolved. Criminal, Security and Racial Informant Programs improved in quality and numbers since last inspection. Need for improvement in specific areas stressed. Over-all racial situation quiescent at present but potential for violence exists. Criminal Intelligence Program receiving aggressive attention - substantial results achieved. Handling gambling matters improved. Additional emphasis placed on need for more technical and live informant coverage on La Cosa Nostra. Excellent progress continues in penetration of Soviet and Satellite intelligence activities; coverage of Communist Party reveals continued relationship with Soviets.

Administrative Operations - Fair (Last Inspection - Fair). NYO staffed by Assistant Director in Charge, 4 SACs, 38 Agent Supervisors, 2 Night (Agent) Supervisors. Average cases closed per Agent up since last inspection but still substantially below field average. Time in office improved but still too high. Criminal Division requested additional supervisory desk - justified (being handled separately). One Agent detected as having improperly attributed credit for fugitive apprehensions to an individual in order to qualify him as a

- 1 - Mr. Callahan (Attention: Mr. C. R. Davidson) (Sent Separately)
- 1 - Personnel Files of John F. Malone, E. H. Winterrowd, W.M. Alexander, J.L. Schmit, D.E. Roney

WMF:wmj (9) Enclosures

CONTINUED - OVER

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Memo for Mr. Tolson
Re: Inspection - New York Division

criminal informant. This incident has also been considered in connection with the over-all rating on Personnel Matters. Form errors slightly under field average. Stenographic and typing production improved, but still slightly below field average; retypes very low. Chief Clerk's Office operating satisfactorily; misfiled index cards slightly above average. Travel and per diem costs above, communications costs slightly below Bureau base first 8 months fiscal 1965. Number of errors in #3 (Locator) Cards, none affected fringe benefits. Accuracy stressed.

Personnel Matters - Fair (Last Inspection - Fair). Record of Agent and clerical recruitment far above average and rated excellent. Total personnel 4/16/65, 1505 (953 Agents, 552 clerks). Clerk-Agent ratio 57.9%, below field average. NYO requested 12 additional Agents (5 criminal, 4 espionage, 3 security). 5 for Criminal Division not justified; 7 for Espionage and Security Divisions deemed necessary (handled separately). 13 clerical replacements requested - justified; request for authority temporarily increase clerical staff by 36 from June graduates justified (handled separately). One Agent failed to place inserts in FBI Handbook since January, 1964; odd-hour spot checks disclosed abuses of sign-out by phone privilege - 2 Agents detected and admitted signing out from home without authority; third Agent had highly irregular sign-out pattern and furnished conflicting, inaccurate information to Inspector, all 3 under circumstances which raised serious questions as to whether they were fully and productively engaged on official business while claiming over-time. One of these Agents also involved in 3 substantive errors and other work deficiencies. Specific instructions issued to tighten administrative controls to prevent further abuses. One Agent whose performance submarginal admitted removing 16 files from office during inspection. These irregularities have also been considered in connection with the rating of Administrative Operations (all administrative action handled separately). 8 Agents on limited duty - 2 unavailable; 2 Agents on probation, 1 clerk overweight - office following closely. Morale appears very good.

Contacts - Excellent (Last Inspection - Excellent). 41 SAC contacts providing diversified and valuable services. Public speaking program effective with good geographical coverage. Excellent improvement in radio and television appearances. Relations with press, radio and television generally favorable and effective training program for National Academy and with law enforcement agencies. All individuals in business, law enforcement, and judicial fields met by Inspector expressed high regard for Director, Bureau and personnel assigned NYO.

RECOMMENDATIONS:

1. Assistant Director John F. Malone, GS-18 @ \$24,500, nonveteran, not on probation. Mr. Malone makes excellent personal appearance; has a fine, outgoing personality and excels in contact work. As head of NYO he bears over-all responsibility for the serious personnel deficiencies detected during the inspection within the various divisions, which indicate a definite need for tighter over-all personnel management on his part. Had he set up appropriate controls and insisted on his subordinate officials carrying them out, the deficiencies could well have been precluded. Mr. Malone's experience indicates he is qualified to remain in charge of the NYO. Recommend attached letter be sent to him summarizing results of inspection, censuring him and placing him on probation for the above-mentioned delinquencies.

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GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

~~SECRET~~

Memo for Mr. Tolson

Re: Inspection - New York Division

2. SAC E. Hugo Winterrowd (Administrative Division), GS-17 @ \$23,695, non-veteran, not on probation. (Recommendations re Winterrowd handled by separate memorandum; by letter dated 5/17/65 Winterrowd ordered under transfer to Memphis as SAC.

3. SAC William M. Alexander (Criminal Division), GS-17 @ \$21,445, nonveteran, not on probation. Alexander makes a substantial personal appearance and exhibits a mature professional manner. He appears knowledgeable and anxious to do a good job. 9 substantive errors were detected in his Division, none of which involve direct culpability on Alexander's part but are within his over-all supervisory responsibility. In addition, one Agent detected abusing telephone sign-out privilege, one Agent furnished Bureau completely erroneous information re proposed criminal informant, one Agent failed to keep his Handbook current, one Agent detected with submarginal work record; 10 Agents who had not developed an informant in past year were not required to explain the deficiency nor was Bureau advised as required - Alexander explained this was through misunderstanding and misinterpretation of Bureau's policy -- all in his Division. Number of pending unsolved bank robbery violation matters handled in Alexander's Division excessive. Should be continued as SAC but censured and placed on probation for failing to afford the administrative and personnel facets of his responsibilities sufficient attention. If approved, letter censuring Alexander and placing him on probation is attached.

4. SAC Joseph L. Schmit (Espionage Division), GS-17 @ \$23,695, nonveteran, not on probation. Schmit makes a substantial appearance. He is a mature individual who is dedicated to the Bureau and to his responsibilities in the counterintelligence field. Schmit is highly knowledgeable in the espionage field, exhibits tremendous drive and enthusiasm and has guided his Division in achieving exceptional accomplishments. During the inspection three instances of substantive derelictions, and one Agent furnishing incorrect information regarding whereabouts to Inspection Staff during availability check were detected in his Division. Censure recommended for failure to have sufficiently tight administrative controls to preclude derelictions detected. If approved, attached letter will censure him for these deficiencies. Continue as SAC.

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Memo for Mr. Tolson

Re: Inspection - New York Division

5. SAC Donald E. Roney (Security Division), GS-17 @ \$22,945, nonveteran, not on probation. Roney makes a neat, mature appearance, possesses an affable personality and makes an over-all creditable representative of the Bureau. He is conscientious, dedicated and is performing capably. Three substantive errors were detected in cases assigned his Division. Also, one Special Agent found signing off duty by telephone under questionable circumstances. Although Roney not individually culpable for any one of delinquencies, he has over-all responsibility for weaknesses found in his Division, particularly with respect to instituting necessary procedures to preclude possible abuses of method for signing off duty. Recommend Roney continue in present capacity, but be censured. If approved, attached letter of censure should be forwarded.

6. Recommendations concerning other personnel being handled separately.

**PERMANENT BRIEFS OF JOHN F. MALONE, WILLIAM M. ALEXANDER,
JOSEPH L. SCHMITT, DONALD E. RONEY ATTACHED.**

~~- 4 -
SECRET~~

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Memo for Mr. Tolson
Re: Inspection - New York Division

DETAILS

PHYSICAL CONDITION AND MAINTENANCE VERY GOOD

New York Office occupies 9 floors of commercial building, conveniently located at 3rd Avenue and East 69th Street. Space adequate, generally well maintained and secure. During irregular odd-hour security spot checks, unlocked cabinets, some with defective locks, irregular disposal of confidential trash; one Agent's In-Service notes in unlocked desk; another with confidential trash in unlocked desk detected. Tests of alarm systems generally satisfactory - some weaknesses detected and ordered corrected. Instructions issued which will tighten security. The minor house-keeping delinquencies detected in headquarters city and Resident Agencies corrected on spot or ordered corrected. All Resident Agencies have adequate office space. Automotive fleet adequate, not excessive. 58 of 149 cars in service inspected. No safety defects detected. Minor delinquencies corrected. For first 6 months of fiscal 1965 automobile repair costs per mile \$.023 (field average \$.014); repair costs per car averaged \$107.00 (field average \$83.00); operating costs per mile were \$.075 (field average \$.064). Economy stressed. Automobile accidents since last inspection decreased 33%. Continuing emphasis on safe driving stressed to maintain favorable trend.

INVESTIGATIVE OPERATIONS VERY GOOD

Case load 4/30/65, was 13,433 (11,850 active, 1,583 inactive), consisting of 5,245 active criminal cases, 4329 active security cases, 2,276 active applicant and others. Average case load per Agent 16.7 (field average 23.9). Delinquency all categories on 4/30/65 was 7.7% (field average 5.1%). Instructed to reduce. Missed applicant deadlines 4.0% (field average 4.36%). Missed fugitive deadlines 2.23% (field average 6.95%). Missed civil rights deadlines 8.0% (field average 7.13%). No Election Law deadlines missed. 14 substantive errors in 6,392 files reviewed for 0.22% (field average 0.37%). (Administrative action handled separately.)

Statistical accomplishments first 10 months fiscal year 1965 up in all 4 categories. Accomplishments up in all categories since fiscal year 1962 except for -8% convictions in fiscal year 1963. Importance of accomplishments stressed. Criminal Informant Program rated very good; number of symbol number informants increased 71% and overall accomplishments substantial since last inspection. Full participation by Agents stressed. 80 (or 54.5%) of 110 new bank robbery matter violations since last inspection solved (42 solved by police, 18 by FBI); total of 79 violations remain unsolved - grossly excessive - additional emphasis ordered. Criminal Intelligence Program receiving intensive, aggressive and imaginative handling with substantial results being achieved particularly in area of La Cosa Nostra activities. Top echelon informants and targets substantially increased since last inspection. While technical and informant coverage excellent, additional emphasis needed. Handling of gambling matters has greatly improved; 3 convictions obtained so far compared to none during same period previous

- 5 -
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Memo for Mr. Tolson
Re: New York Division Inspection

fiscal year; informant coverage shows increases in quantity and quality.

(U) [Coverage of Communist Party, USA, shows continued relationship with Soviet Union. Communist Party, USA, stressing recruitment of youth.] Accuracy of background data on Security Index Subjects stressed. Security Informant Program rated very good; quality and quantity of informants [and double agents] increased since last inspection. (S) (U) Need for quality improvement in specific areas stressed. Racial Informant Program rated very good; coverage substantially increased since last inspection. Over-all racial situation termed "quiet" but potential for violence exists. Need for continued emphasis in developing complete coverage stressed to protect Bureau interests.

Continued progress being made in penetration of Soviet-bloc intelligence with 3 convictions of espionage agents; continued successful handling of defectors in place; defection of 2 Rumanian officials obtained and successful doubling of 2 Soviet agents attained. Cuban and Chinese communist coverage improved since last inspection, but continued intensive investigative attention ordered in these areas and [redacted] (S) [redacted] and illegal agent fields. (S)

(U) ADMINISTRATIVE OPERATIONS FAIR

Supervisory staff of New York Office consists of an Assistant Director, 4 SACs, 38 Agent supervisors and 2 night supervisors. Division II (Criminal) requested additional supervisory desk primarily for bank robbery matters - justified (being handled separately). As of 4/30/65 average 6.2 cases closed per Agent - below field average of 12.1 per Agent, although slight increase since last inspection (5.6 per Agent). Time in office averaged 26.1% for 3 months (December, 1964, January and February, 1965) preceding inspection - down from 28.7% for comparable period (November and December, 1963, and January, 1964) preceding last inspection; still exceeds 1964 average for comparable offices of 19.9% and field average of 12.5%. Inspector ordered continuing efforts to maintain time in office at lowest possible level. One Agent detected as having improperly attributed credit for fugitive apprehensions to an individual in order to qualify him as a criminal informant. Explanations were not requested by SAC from 10 Agents who had not developed a criminal informant in past year, nor was Bureau advised of their identity as required - explained as misunderstanding and misinterpretation of Bureau policy. (Explanations obtained from Agents by Inspector and handled separately.) Above incidents have also been considered in connection with the over-all rating in Personnel Matters. 356 errors of form detected in 298 of 6,392 files reviewed (4.66%) - slightly under field average of 4.92% and improvement since last inspection (4.84%). Combined stenographic and typing production averaged 3.24 pages per hour (increase since last inspection) - slightly below average of 3.33 pages for Group I offices; retyped pages of stenographers and typists .94% - substantially

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Memo for Mr. Tolson
Re: Inspection - New York Division

below field average of 1.88% for Group I offices; Agent error (73%) primarily responsible for retypes - closer attention by Agents stressed. Stenographic production 3.30 (field average 3.34); typing production 3.04 (field average 3.29). Over-all operations of Chief Clerk's Office effective. Check of 8,000 index cards revealed .45% misfiled - above average of .38% for Group I offices; accuracy stressed and more spot checks recommended. Practice of charging FD-302s (Interview Report Forms) to "United States Attorney" when such forms removed by Agent for possible use in a trial ordered discontinued - office instructed to charge to Agent by name to insure accountability. Instances detected wherein airtels of nonexpedite nature being referred to night supervisor for approval; Inspector recommended only most expedite correspondence be handled by night supervisor to afford him sufficient time to closely supervise clerical employees on duty and insure security of space. Travel and per diem costs above Bureau base for first 8 months of fiscal 1965 (7/1/64 through 2/28/65) - transfers and special assignments out of the division contributing factor. Communications costs slightly below Bureau base for same period; maximum economy stressed. Of total 5,895 #3 (Locator) Cards reviewed - errors detected in 6.78%, none affected fringe benefits. Agent and supervisory personnel ordered to afford closer attention to reduce errors.

PERSONNEL MATTERS FAIR

Record of Agent and clerical recruiting excellent and far above average (recruited 11 clerical employees for Seat of Government and 41 Agents since 7/1/64). As of 4/16/65, New York Office had 1505 employees; 953 Agents and 552 clerks for a clerk-Agent ratio of 57.92% (field average 64%). 43 clerks currently in assignments that release Agent personnel and additional efforts being made to fill other positions with clerks. New York Office requested 12 additional Agents - 5 Criminal, 4 Espionage, 3 Internal Security Divisions - analysis indicates that Criminal not justified; 7 for Espionage and Internal Security justified (handled separately). Clerical complement of 552 is 13 below number (7 clerks and 6 stenos) authorized last inspection (565) - replacements justified. Requests for authority to temporarily increase number clerical employees by 36 from June graduates as replacements in anticipation of normal decrease by autumn justified (handled separately). Odd-hour checks disclosed abuses of sign-out by phone privilege - 2 Agents detected signing out from home and third had highly irregular sign-out pattern and furnished conflicting, inaccurate information to Inspector under circumstances which raised serious question as to whether they were fully and productively engaged in official business while claiming overtime. One of these Agents also involved in 3 substantive errors and other work deficiencies (all handled separately). Specific instructions issued to tighten administrative control of sign in and out by phone procedures and to limit granting authority for such procedures to those cases involving security or efficiency of operations. One Agent's FBI Handbook found lacking last 17 inserts (beginning January, 1964). One Agent whose performance was submarginal admitted taking 16 files from office during inspection. These irregularities

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Memo for Mr. Tolson
Re: New York Division Inspection

have also been considered in connection with the rating of Administrative Operations. (Separate memoranda submitted regarding each of above Agents.) 8 Agents on limited duty - of 7 interviewed, 6 are productive and limited duty justified. (One on extended sick leave and unavailable for interview.) Other is Agent who took files from office and recommendations submitted separately. Also 2 Agents unavailable for transfer - justified. 2 Agents on probation; departed on transfer during inspection. One clerk listed as overweight - office following closely and Bureau being advised. Morale appears very good.

CONTACTS EXCELLENT

41 SAC contacts, increase of 4 since last inspection. Assistant Director Malone developed 12 of which 6 developed since last inspection. All of high quality and represent good cross section of possible services. Assistant Director Malone personally acquainted with each contact but the 4 SACs are not and instructions issued that this be done as soon as possible.

Vast improvement in radio and television appearances found during recent inspection with Assistant Director Malone participating in 2 television shows and 27 radio programs in 1964. Favorable trend continuing. Relations with press, radio and television generally favorable.

213 public appearances by NYO personnel during 1964 including speeches, radio and television. Considerable increase over previous year. Of above, Assistant Director Malone handled 88 while SACs handled 64. Speeches made disclose good geographical coverage before quality groups. Thus far in 1965 (through April) 103 public appearances, 40 by Assistant Director Malone and 45 by SACs.

Effective relations exist with Federal and local law enforcement agencies. Training programs for FBI National Academy and other law enforcement agencies effective and covering wide variety of subjects including 11 Mob and Riot Control Schools. Police Schools decreased from 214 in 1963 to 143 in 1964 due primarily to cancellation training by 2 New York City agencies since manpower needed to handle crime in subways and housing projects. Desirable trend thus far 1965 and should surpass number of 1964 schools. Good relations exist with state American Legion officials.

Officials in field of law, business and civic ventures who were contacted by Inspection Staff very complimentary of Director, the FBI and Bureau personnel with whom they come in contact.

Contributions of Human Interest Items and items for use in The Investigator and Law Enforcement Bulletin very good.

~~SECRET~~

May 20, 1965

~~1565 SDP/KSR~~
~~6-17-91~~
PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I have reviewed the results of the recent inspection of the New York Office and have approved the following ratings for your operations: Contacts - Excellent; Physical Condition and Maintenance and Investigative Operations - Very Good; Administrative Operations and Personnel Matters - Fair.

It was pleasing to learn that your office space was found to be efficiently organized and presented a businesslike appearance. You must make certain all personnel remain alert to necessary security of the office space. You should, likewise, see that each employee assumes his share of the essential function of housekeeping in view of the number of minor housekeeping delinquencies detected. While no safety defects were observed in your automotive fleet, you must give economy of operation your close attention consistent with safe operation since your automotive costs were above the field average. Continue to stress to all personnel the necessity of following safe-driving practices at all times so the favorable downward trend in accidents will be continued.

Your statistical accomplishments thus far this fiscal year are very gratifying, and I expect you to insure this highly desirable situation continues. Your Security, Criminal and Racial Informant Programs have shown improvement in quality and in accomplishments since the last inspection. I shall continue to expect maximum Agent participation in these programs so the Bureau's responsibilities in each of these vital areas will be discharged effectively and efficiently. You must continue to emphasize the necessity for aggressive and imaginative handling of the Criminal Intelligence Program so the substantial results achieved thus far may continue. While your live informant and technical coverage of La Cosa Nostra activities has been productive, you must place even more emphasis on increasing such coverage to effect complete penetration of that organization with a view to the ultimate prosecution of the

- 1 - Mr. Callahan (Attention Mr. C. R. Davidson) (With Enclosures)
1 - Miss Usilton 1 - Mr. Row 1 - Movement Unit
1 - Personnel File John F. Malone 1 - Personnel File New York Office
1 - SOG Inspection File New York Office

WMF:bhg (10)

See Note Page 4.

DUPLICATE YELLOW

Mr. John F. Malone

(U) "commission" members. It is also pleasing to note the continuing progress being made in the penetration of Soviet and satellite intelligence operations. (S)
I cannot overemphasize the vital importance of our counterespionage investigations as well as the necessity for keeping abreast of the operations of the Communist Party, particularly in so far as its continuing relationship with the Soviet Union is concerned. (S)
(U) The Inspector stressed the need for improvement in certain areas of your security informant coverage, in both Espionage and Internal Security Divisions. Give this proper attention and emphasis and make every effort to continue your over-all progress in the security and criminal intelligence fields.

The fact that you have reduced the percentage of deadlines missed in applicant and fugitive matters is encouraging; however, the number of substantive errors and the above-average number of deadlines missed in civil rights cases emphasize the need for closer attention to their responsibilities by both supervisory and Agent personnel. You should see that corrective measures are instituted immediately.

I am very concerned and displeased over the excessive number of unsolved bank robbery and related cases in your office. These violations continue to be one of the Bureau's most critical and highly publicized investigative endeavors. They must be handled with dispatch, aggressiveness and ingenuity. You must take immediate steps to revitalize your investigative approach to these important cases, and I expect an immediate, substantial improvement in your solution rate. The Inspector's analysis of your request for an additional desk in the Criminal Division to handle primarily bank robbery matters in order to give these important cases the necessary planning and supervision indicates the additional desk is justified. Immediately submit your recommendation concerning a supervisor for the new desk.

While the percentage of time spent in the office has decreased slightly since the last inspection, it is still excessive. You must continue to stress reduction and insist that Agents in the office are productively and necessarily engaged. Similarly, while there has been a slight improvement in the number of cases closed per Agent, far greater progress is needed. This is a real test of your ability as Assistant Director in Charge of the New York Office and I will accept nothing less than substantial improvement.

It is encouraging to note the increase in your stenographic production since the last inspection. An effective training program for the newer employees should result in your office equaling or exceeding the field average. Continue to stress maximum economy of operation, consistent with investigative

Mr. John F. Malone

responsibilities, so that you can reduce your travel and per diem costs as much as possible.

Your request for five additional Agents in the Criminal Division is not approved; however, the Espionage Division request for four and Internal Security Division request for three Agents are justified. You will be advised separately as to the identities of those Agents being transferred to your office for assignment to those divisions.

The thirteen clerical replacements you requested are justified, and you should recruit them at once. Also, it will be satisfactory to recruit thirty-six additional clerical employees to temporarily exceed your quota in anticipation of the annual decrease of personnel experienced in the fall. Your clerical quota remains at 565. Your fine showing in the recruitment of Special Agent applicants is certainly noteworthy. Continue to give this important program your close attention.

Your failure to detect and correct apparent abuses of the sign-out-by-phone privilege is an inexcusable weakness and reflects adversely upon the system of personnel management exercised by you and the special Agents in Charge. The Agent with sustained inadequate work performance who removed official Bureau files from the office, the questionable work patterns detected, the Agent improperly attributing information to a person to qualify him as an informant, and the other deficiencies noted indicate that firm and positive steps must be taken immediately to strengthen your controls. You must impress upon your executive staff the importance of tight administrative controls.

Your effectiveness in dealing with the public and the news media is indeed noteworthy. You should continue to place emphasis on the use of radio and television media as prime vehicles in bringing our responsibilities and accomplishments before the public.

Your control file containing copies of memoranda relating to cases closed on the authority of the Assistant Director in Charge should be purged of all such memoranda through the date of May 5, 1965.

Because of the serious personnel deficiencies mentioned above, you are being censured and placed on probation. These weaknesses certainly reflect adversely upon your over-all administrative ability, and I expect immediate improvement in your operations.

Mr. John F. Malone

You and the Special Agents in Charge must carefully study the inspection findings and advise the Bureau within thirty days of the receipt of this letter of the corrective action taken to comply with these instructions and those of the Inspector.

Very truly yours,

**John Edgar Hoover
Director**

NOTE: Based on memo W. M. Felt to Mr. Tolson dated May 19, 1965, captioned, "Inspection - New York Division; Assistant Director W. Mark Felt; April 11-May 6, 1965," WMF:wmj.

May 25, 1965

PERSONAL ATTENTION

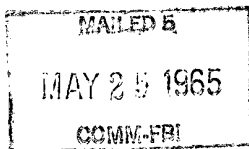
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records, time spent in office (TIO) in the New York Office was 27.9 per cent in April. This is an increase over the previous month. This matter must continue to be followed closely by you and your supervisory staff to insure that all TIO is absolutely necessary in the course of official business.

Sincerely yours,
J. Edgar Hoover

John Edgar Hoover
Director



- 1 - Inspection Division
- 1 - SOG, New York Office Personnel File

FDH:mf

NOTE: Letters being written to SACs of offices where TIO in April considered high.

Leid *7A*

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

May 25, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
Special Agents [] and []
[] who did such splendid work in connection
with an operation of significance to the Bureau in
the security field.

The success achieved in this difficult
and dangerous undertaking can be ascribed in no
small measure to the extremely vigilant, discreet
and ingenious manner in which these men discharged
their duties in insuring the operation's security.
Their vital services were exemplary and I want you
to convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(S) [Re: [] ALGERIA] (S)

Place copy of this letter in files of above-mentioned agents.

1 - Miss Usilton (Sent Direct)

CTP:dks
(7)

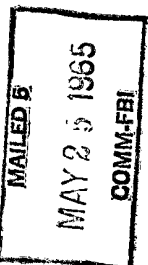
Based on memo Branigan to Sullivan 5-17-65 and addenda Laboratory
and Administrative Divisions 5-19-65 [re: [] ALGERIA, b6
ESPIONAGE-ALGERIA."] (S)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐ ~~SECRET~~

SA []
SA []

Copies prepared and attached for files of: SA []



1565 SDD/KSR
6-17-91
b6

b1

b1

b6

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: 6-1-65

FROM : N. P. Callahan *mpc*

SUBJECT: PROBATION REPORT

Inspection General

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
X Lynam, Curtis O. SAC, San Francisco <i>FO</i>	9-28-64	8-25-64 thru 9-15-64	-----	Failure to reduce complement of a resident agency per instructions issued during March, 1963 inspection. Per memo 2/2/65 continued on Probation because the office was down in convictions. Per memo 3/10/65 continued on Probation inasmuch as his office was still down in convictions - Per memo 5/12/65 to be reconsidered for removal from Probation in 60 days.
(San Francisco presently under inspection)				
X Brown, Bernard C. SAC, Louisville <i>FO</i>	2-2-65	1-6-65 thru 1-28-65 (Detroit)	-----	Because of glaring weaknesses in the handling of the impersonation case involving [redacted] together with unexcusably poor judgment of the ASAC, which he (Brown) apparently failed to recognize and report to the Bureau. Per memo 5/12/65 to be reconsidered for removal from Probation in 90 days.
Handley, James L. SAC, Boston <i>W</i>	2-4-65	1-6-65 thru 1-22-65	-----	Because of serious administrative and personnel deficiencies, including substantive errors, and missed deadlines, low bank robbery solution rate, disregard of Bureau rules by two agents and the overweight conditions of agent Per memo 5/12/65 to be reconsidered for removal from Probation after inspection in June, 1966

EW:wwt *W*
(9)

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. Belmont
1 - Mr. Callahan
1 - Mr. Felt
1 - Mr. Clayton

12 jpp

11-030-3147

204

JUN 10 1965

Bailey, Vernon H. 2-25-65 1-22-65 thru 5-17-65 Because of investigative, admin-
SAC, Albany 2-9-65 thru 5-26-65 istrative and personnel deficien-
cies including downward trend in
convictions, failure to comply
with Inspector's instructions at
time of last inspection, Criminal
Informant Program rated Fair,
unsolved bank robbery cases and
high percentage of substantive
errors.

(Report of recheck inspection of 5/26/65
being submitted.)

Malone, John F. 5-20-65 4-11-65 thru ----- Because of serious personnel and
Assistant Director, 5-6-65 administrative deficiencies in-
New York including unsolved bank robbery
and related cases, percentage of
time spent in the office, number
of cases closed per Agent, abuse
of sign-out-by-phone privilege
and lack of administrative control
specifically the deficiencies
detected in the work performance
of certain Agents.

Alexander, William M. 5-20-65 4-11-65 thru ----- Failure to insure appropriate
SAC, New York 5-6-65 administrative controls were
Criminal Division exercised in operations under
his supervision, specifically
abuse of sign-out-by-phone priv-
ileges, one Agent failed to keep
his Handbook up-to-date, did not
require explanation and advise
Bureau of identities of ten Agents
who failed to develop a Criminal
Informant in the past year, one
Agent improperly attributing
information to an individual in
order to qualify him as an Infor-
mant, and nine substantive errors
found in cases handled in his
division.

John *Key MC*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, N.Y., 10021

June 2, 1965

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I am writing to let you know of my sincere regret that you found it necessary to criticise certain delinquencies in operations of the New York office found upon the recent inspection.

Upon my return from leave, I have discussed the Inspector's findings with all Special Agents in Charge and supervisory personnel. I want to assure you, both personally and on behalf of the entire staff of this office, that we will take immediate action to correct all delinquencies brought to our attention and insure that all operations of this office meet with the standards you have set for us.

Sincerely,

John F. Malone
JOHN F. MALONE

Assistant Director in Charge.

REC-140

3/10

Best Copy Available

June 18, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUN 18 4 11 PM '65
REC'D-READING ROOM
FBI

Dear Mr. Malone:

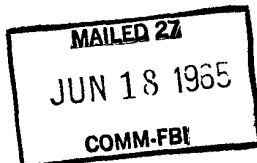
Bureau records disclose that Time Spent in Office by Agents (TIO) in the New York Office was 25.9 per cent in May. While this is a decrease from the previous month, it is still considered high. You should continue to follow this matter closely in an effort to achieve further reduction.

Sincerely yours,

REC-14

67-
Searched

J. Edgar Hoover
John Edgar Hoover
Director



1 - Inspection Division

1 - SOG New York Office Personnel File

NOTE: Letters being written SACs of offices where TIO in May considered high.

LLD:mf
(5)

Leop

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Rosen _____
Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

JUN 24 1965 60

MAIL ROOM ☐ TELETYPE UNIT ☐

CRD
N/C

pu
LLD

June 28, 1965

~~SECRET~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Classified by 1565 SDP/115H
Declassify on: OADR
6-17-91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Dear Mr. Malone:

It is indeed a pleasure to commend, through you, the personnel in the New York Division who did such excellent work relative to an operation of importance to the Bureau in the security field.

REC-139

67-
JUL 9 1965

The success achieved in this sensitive and complex undertaking can be ascribed in no small degree to the capable, discreet and ingenious manner in which these men discharged their responsibilities. Their vital services were exemplary and I want you to convey my appreciation to them.

MAILED 25
JUN 28 1965
COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(U) (Re: [] ESP - R.) (S)

Based on information submitted by Boston Office Bureau has concluded all individual letters as wererecommended are not warranted. Place copy of this letter in files of participating personnel with exception of SA [] who was individually recognized.

1 - SAC, Boston (Personal Attention) For information only.

(U) (Re: [] ESP-R.) (S)

Based on information you submitted Bureau has concluded all individual letters as you recommended are not warranted.

1 - Miss Usilton (Sent Direct)

KEC

(6)

Based on memo Branigan-Sullivan 6/18/65 and addendum Administrative Division 6/22/65 (re: [] Espionage-Russia, Commendation Matter.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

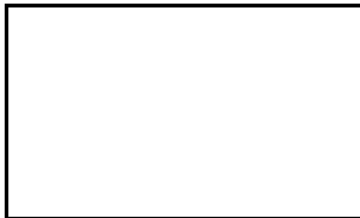
COPIES MADE AND ATTACHED FOR

PLACING IN FILES OF:

OVER:

Letter to Mr. John F. Malone
New York, New York

b6



Joseph L. Schmit

~~SECRET~~

~~SECRET~~



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**In Reply, Please Refer to
File No.**

6/2/65

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (**by Check - Money Order**) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	6/2/65	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MRS. MARGARET MALONE	WIFE

Address
420 East 72nd St., New York, N.Y., 10021

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address
19 MOUNTAIN VIEW AVE., ALBANY 8, N. Y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
MRS. MARGARET MALONE	WIFE

Address
420 East 72nd St., New York, N. Y., 10021

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address
19 MOUNTAIN VIEW AVE., ALBANY 8, N. Y.

130
Payable to Special Agents Insurance Fund

JUN 11 1965

J. Edgar Hoover, Director

Very truly yours,

John F. Malone
JOHN F. MALONE

Special Agent
Assistant Director in Charge.

56 240
JUL 8 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 8 3 40 PM '65
REC'D-READING ROOM
FBI

Dear Mr. Malone:

b6

The agents in the New York Division who participated in the apprehension of Identification Order Fugitive [] the subject of an Unlawful Flight to Avoid Prosecution-Murder case, performed in an exemplary manner and I am pleased to commend them, through you.

Everyone was very resourceful, aggressive and thorough in diligently handling his specific responsibilities in the apprehension without incident of this extremely vicious fugitive. The devotion to duty and fine teamwork displayed by all were of the highest caliber and I want you to convey my sincere appreciation to them for their valuable services.

Sincerely yours, ✓

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JAB:eaj

(5)

Based on memo Gale to Belmont 6-25-65 re [] Fugitive, [] UFAP-Murder, and addendum Administrative Division 6/30/65.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

MAIL ROOM ☐

TELETYPE UNIT ☐

MAILED 8

COMM-FBI

XEROX

JUL 16 1965

July 2, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 2 3 18 PM '65
REC'D-READING ROOM
FBI

Dear Mr. Malone:

It is indeed a pleasure to commend you and, through you, the personnel in the New York Office who participated so capably in the investigation of the Destruction of Government Property case involving [redacted] and others.

b6

Each man discharged his individual responsibilities with noteworthy resourcefulness and skill, effectively overcoming the difficulties encountered in this complex investigation. The diligent efforts of all assisted materially in thwarting the radical plot of these subjects. I want to thank you for your excellent supervision of the over-all investigation and ask that you convey my appreciation to the others for a job well done.

MAILED 25
JUL 2 1965
COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC *Kec*
(22)

b6

Based on memo Baumgardner-Sullivan 6-23-65 and addendum Administrative Division 6-25-65 re: [redacted] et al; DGP-Conspiracy. (Incentive Award and Commendation Matter.)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX

JUL 19 1965

Letter to Mr. John F. Malone
FBI, New York

b6

[redacted]
Anthony Constantino

[redacted]
Albert E. Faller

[redacted]
Herbert P. Larson

[redacted]
Raymond F. Mohr

[redacted]
John J. Murphy

[redacted]
Nicholas J. Purchia

July 13, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Jul 13 1 28 PM '65
REC'D-READING ROOM
FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-81 BY [signature]

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Office who performed in such a splendid fashion relative to numerous contacts of several highly confidential sources of information of much value to the Bureau in the security field.

These men were very alert, discreet and thorough in carrying out their responsibilities in these difficult and sensitive undertakings and their efforts were of importance in insuring the security of each operation. Through their effective teamwork and exemplary devotion to duty they contributed in no small measure to the success achieved and I want you to convey my sincere appreciation to them.

MAILED 11
JUL 13 1965
COMM-FBI

3
XEROX
JUL 22 1965

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re Socialist Workers Party and Young Socialist Alliance, IS-SWP
Based on information submitted the Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place copy of this letter in files of participating personnel with the exception of those individually recognized.

1 - Miss Usilton (Sent Direct)

CTP
(9)

Based on memo Baumgardner to Sullivan 7-2-65 and addendum Administrative Division 7-7-65 re Socialist Workers Party, Internal Security-SWP; Young Socialist Alliance, Internal Security-SWP; Recommendations

MAIL ROOM ☐ TELETYPE UNIT ☐ for Incentive Awards and Letters of Commendation.

Copies prepared and attached for placing in following files: OVER

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Mr. John F. Malone
New York, New York



b6

July 19, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 19 3 25 PM '65
FBI
RECEIVED-READING ROOM

Dear Mr. Malone:

It is a pleasure to commend, through you, the New York Division for the splendid statistical accomplishments realized during fiscal year 1965.

I have noted that your division improved your record in all four categories of accomplishments. This is most gratifying and indicates the enthusiasm, interest and skill with which everyone handled his respective responsibilities. Please convey my appreciation to everyone who contributed.

Sincerely yours,

J. Edgar Hoover

1 - SOG New York Field Office File

LRH:tam
(4)

Based on memo Rosen-Belmont 7/15/65 re: Accomplishments, Fiscal Year 1965.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
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Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

July 16, 1965

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

A careful analysis has been made of the circumstances relating to the wounding of Special Agent [redacted] during the apprehension of [redacted] subject of an Interstate Transportation of Stolen Property case, and it is clear that the plans which were adopted for this operation were defective in that a sufficient number of Special Agents were not employed on it.

As the official in charge of the New York Division, it is your over-all responsibility to insure that investigative operations are carried out in a proper and efficient manner. Accordingly, you should take the necessary action to make certain that such shortcomings are avoided in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

JUL 16 3 52 PM '65
REC'D-READING ROOM
FBI

gk

1 - SOG, New York Office Personnel File

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JIC:skd

(4)

Based on memo, Rosen to Belmont, 7-14-65, MGW:imt.

MAIL ROOM ☐ TELETYPE UNIT ☐

July 23, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 23 2 33 PM '65
REC'D-READING ROOM
FBI

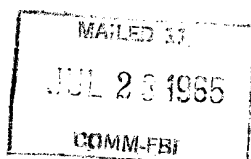
Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 24.9 per cent in June. This represents a decrease from the figure in May. You and your supervisory staff should continue to follow this matter closely, in order that this favorable downward trend may continue.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



LLD:vla
(5)

- 1 - Inspection Division
- 1 - New York Field Office File

NOTE: Letters being written to SACs of offices where TIO in June considered high.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: 7-1-65

FROM : N. P. Callahan *nm*

SUBJECT: PROBATION REPORT

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Direct Reports - General

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

b6

NAME	PROBATION DATE	LAST DATE LAST INSPECTION	RECHECK	REASON
<i>X</i> Brown, Bernard C. SAC, <i>X</i> Louisville <i>FO</i> .	2-2-65	1-6-65 thru	----- 1-28-65(Detroit)	Because of glaring weaknesses in the handling of the impersonation case involving [redacted] together with unexcusably poor judgment of the ASAC, which he (Brown) apparently failed to recognize and report to the Bureau Per memo 5/12/65 to be reconsidered for removal from Probation in 90 days
<i>X</i> Malone, John F. Assistant Director, <i>X</i> New York <i>FO</i> .	5-20-65	4-11-65 thru	----- 5-6-65	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control specifically the deficiencies detected in the work performance of certain Agents
<i>X</i> Alexander, William M SAC, New York Criminal Division	5-20-65	4-11-65 thru	----- 5-6-65	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically abuse of sign-out-by-phone privileges, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents

EW:wwt
(9)

5/20/65 XEROX
JUL 20 1965

030- 315
66

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. Belmont
1 - Mr. Callahan
1 - Mr. Felt
1 - Mr. Clayton

Alexander, William M.
Continued

who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant, and nine substantive errors found in cases handled in his division.

Cholesterol Records for Personnel File
of: SA, John F. Malone

3/1/68

146

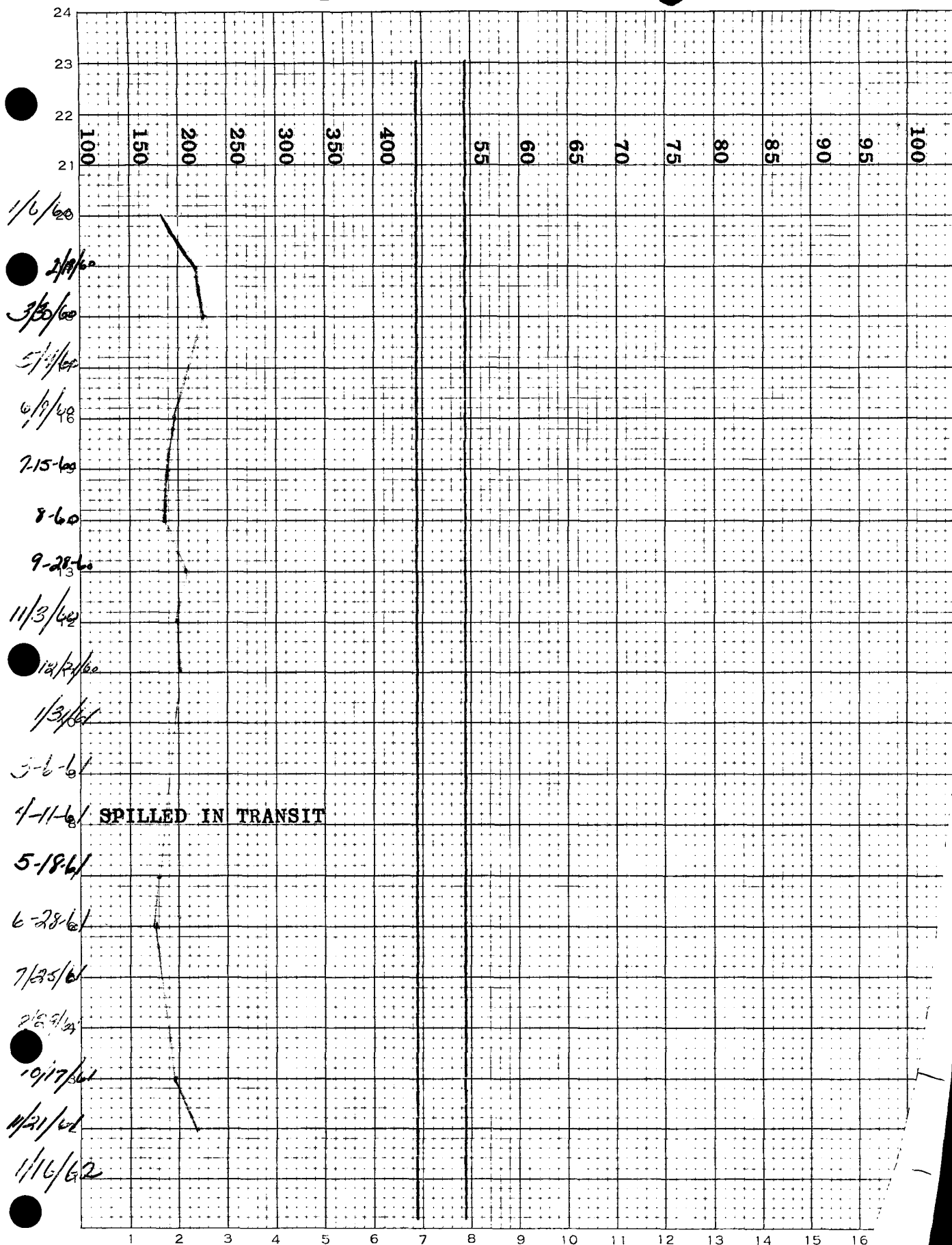
MALONE, JOHN F.

Blood Drawn Date	Weight	Cholesterol Mg. %	Beta Lipo %
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MALONE, JOHN F. (16)

BLOOD DATE	DRAWN	WEIGHT	CHOLESTEROL MG %	BETA LIPO %
1/6/60		200	176	
2/19/60		191	217	Not received
3/30/60		189	228	Not rec.
5/4/60	NOT DONE			
6/9/60		188	197	Not received
7/15/60	Not Done			
8/60			187	
9/28/60			208	
10/3/60			199	
12/21/60			200	
31/61	NOT DONE			
3/6/61	NOT DONE			
4/11/61			SPILLED IN TRANSIT	
5-18-61			182	BKFT. BKFT.
6/28/61			176	
7/25/61	NOT DONE			
8/29/61	NOT DONE			
10/17/61			195	BKFT.
11/21/61			219	Bkft - eggs, honey
1/16/62			NOT DONE	
3/2/62			191	
4/18/62			207	
5/17/62			196	Bkft - coffee & glazed donut.
6/26/62			181	
9/5/62			186	Bkft - powdered egg on toast - only juice
10/5/62			181	Bkft - as above.

9-26-62-142/105
 6-26-62-AP 148/92
 No smoking - 17 yrs



~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

August 3, 1965

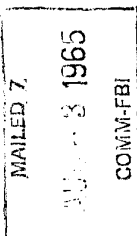
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am taking this means to commend Special
Agents [redacted] and [redacted]
for the splendid assistance they rendered in an opera-
tion of value to the Bureau in the security field.

These men handled their responsibilities
in excellent fashion, exhibiting noteworthy skill and
resourcefulness to insure the security of the under-
taking. I am most appreciative of their fine services.

Sincerely yours,
J. Edgar Hoover



- (S) 1 - SAC, New York (Personal Attention) b1
(U) (RE: [redacted] FINLAND) (S) b6
(U) Based on information submitted, Bureau does not consider
individual letters of commendation are warranted. Place copy
of this letter in file of SA [redacted]
(S) 1 - Mr. Sullivan (Personal Attention) For information only. b1
(U) (RE: [redacted] FINLAND) (S) b6
(U) SA [redacted] reported to your division 6/20/65.
1 - Miss Usilton (Personal Attention)

LRH:jab: *NR*

(8)

(S) Based on memo Branigan-Sullivan 7/23/65 and addendum Administrative
Division 7/27/65 re [redacted] FINLAND; ESPIONAGE-FINLAND. (S)
Copies prepared and attached for placing in files of [redacted]
and [redacted]

~~SECRET~~

ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

b6

AUG 3 11 22 AM '65

READING ROOM

b1
b6